

Budget Council Agenda
March 13, 2015
Tigert 202
3:30 PM

1. Approval of the minutes of the previous meeting – Florin Curta
2. Financial aspects of UF Online, specifically compensation for faculty and intellectual property – Andy McCollough
3. Other issues of interest for the Budget Council

Budget Council Meeting (DRAFT)
Minutes
January 30, 2015
3:30 – 5:00 p.m.
Tigert 202

Attendance:

Greg Dubois, Sheri Austin, Laurie Taylor, James Seale, Sue Alvers, Florin Curta and Garrett Robinson.

Florin Curta called the meeting to order at 3:30 p.m. and the December minutes were approved.

Where are we on the budget template issue?

- Greg Dubois reported that his team has not been able to complete a draft template, but will have one soon. He's started a new group "Reporting Services" that will help colleges and units with reporting needs. Many are struggling understanding financial reports.
- Budget template will be housed on the CFO's website most likely and plans are for it to be operational by July 1, 2015. Users of the budget template will be able to "drill" down about three levels.
- Greg will demonstrate the progression of the project at each Budget Council meeting.

Discussion continued on whether to continue with RCM on the agenda if plans are for the administration to revisit the issue.

Meera Sitharam was not at the meeting so the "repurposing" agenda item was postponed to the February 27th meeting.

After the presentation the meeting was adjourned at 4:36 p.m.