

Budget Council Minutes
November 18, 2016
3:30 – 5:00 PM
Tigert 202

Attending: Jim Seale, Renee Goodrich, Laurie Taylor, Meera Sitharam

Guest attending: Sylvain Doré from SCORS ; Provost and Vice President Joe Glover

Budget Council: <http://fora.aa.ufl.edu/facultysenate/Councils/Budget-Council>

1. The meeting was called to order and minutes of the previous meeting were approved.
2. A discussion was led by Provost Joe Glover on the following topics.
 - a. Preeminence Program
 - b. Retirement Program
 - c. Budget model and Budget Task Force
 - d. Graduate Students
 - i. Waivers
 - ii. Stipend rates;
 - e. Three top budget issues: student/faculty ratio (in the form of continued preeminence); faculty compensation; deferred maintenance of buildings and matching funding for new buildings
 - f. Commitment ledger
3. Steering Committee Report by Chair.
4. Adjourned