

Budget Council Agenda  
April 20, 2017  
Tigert 239  
Provost's Conference Room  
3:30 – 5:00 PM

1. Approval of the minutes of the previous meeting.
2. Discussion of the Revenue Snapshot Portal.
3. Discussion of the Financial Transparency Portal Guide.
4. Election of Budget Council Chair for next academic year, 2017-2018.
5. Preparation for Budget Council Report to UF Faculty Senate Steering Committee, May 4, 2017, that meets 3:00-5:00 pm in the President's Conference Room, 226 Tigert Hall.
6. Old business.
7. New business.

**Budget Council Meeting (DRAFT)**  
**Minutes**  
**March 24, 2017**  
**3:30-5:00 pm**  
**Tigert 202**

Attendance: James Seale, Sue Alvers, Meera Sitharam, Greg Dubois, Renee Goodrich, and Ray Issa.

Jim Seale opened the meeting at 3:36 p.m. After introductions, the February minutes were approved.

The council had a worked on the static budget template and then discussed the budget glossary. Meera Sitharam will develop a budget glossary for the dynamic budget template that will link from the council's webpage. She plans to include an instructional video to help faculty understand the template. George Kolb will develop a budget glossary based on graduate student waivers.

Greg Dubois will present as part of the Budget Council Report to at Steering Committee meeting on May 4<sup>th</sup>. He will then present at Faculty Senate on May 11<sup>th</sup>

The meeting was adjourned at 4:50 pm.

**Budget Council 2016-2017**

Smith	Haley	Student	Student Member	Student Government	<a href="mailto:haley.m.smith@ufl.edu">haley.m.smith@ufl.edu</a>	2017
Seale	James	Professor	<b>Chair</b>	Agriculture and Life Sciences	jseale@ufl.edu	2017
Taylor	Laurie	Digital Humanities Librarian	Senate Member	University Libraries	laurien@ufl.edu	2017
Issa	Raymond	Professor	Senate Member	DCP	raymond-issa@ufl.edu	2018
Lord	Gillian	Professor and Chair	Senate Member	CLAS	glord@ufl.edu	2018
Goodrich	Renee	Professor	Senate Member	Agriculture and Life Sciences	<a href="mailto:goodrich@ufl.edu">goodrich@ufl.edu</a>	2019
Sitharam	Meera	Associate Professor	Senate Member	ENG	sitharam@ufl.edu	2019
Glover	Joe	Senior Vice President	Administrative Liaison	Provost	yglover@aa.ufl.edu	N/A
Dubois	Greg	Asst VP	Administrative Liaison	Finance & Planning	gdubois@ufl.edu	N/A