Budget Council Agenda February 24, 2017 Tigert 202 3:30 – 5:00 PM

- 1. Approval of the minutes of the previous meeting.
- 2. Chair information item concerning discussions during February 2, 2017 UF Steering Committee meeting concerning creation of a budget glossary by UF Budget Council.
- 3. Update on the current status of the budget glossary and work plans to finish the glossary by April led by Meera Sitharam.
- 4. Old business.
- 5. New business.

Budget Council Minutes January 27, 2017 3:30 – 5:00 PM Tigert 202

Attending: Meera Sitharam, Gregory Dubois, Gillian Lord, and James Seale

Guest attending: Dean Elaine Turner, CALS

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

- 1. Jim Seale called the meeting to order.
- 2. Minutes of the December Budget Council meeting were approved.
- 3. Dean Elaine Turner lead a discussion concerning the current UF budget model and how it potentially affects funding and planning going forward. She also described the process of funding in CALS including graduate student waivers.
- 4. Greg Dubois gave an update on the Budget Task Force Sub-Committees.
- 5. Adjourned