

**Budget Council Meeting
Minutes
Sept 8, 2017
1:30 – 3 p.m.
Tigert 239**

Attendance: Meera Sitharam, Renee Goodrich, Sue Alvers, George Kolb, Ray Issa, Sloane Bochman

Meera Sitharam, Acting Chair, opened the meeting at 1:36 p.m. and the minutes from April 2017 were approved.

Elect New Chair

- Meera Sitharam was elected chair for 2017-2018.

Dates for future meetings

- The Council decided to try to have meetings on the third Friday from 1:30 – 3:00 p.m.

Discussion

Dr. Sitharam reviewed the work that the council did during 2016-2017. She also explained the Financial Transparency Portal that members completed after a couple of years of work.

Discussion then centered on projects for 2017-2018.

- Confusion about the Faculty Assignment and Efforts Certification Reports. Is there a system in place to decide effort? George Kolb will invite the UF controller to find the appropriate person to give a presentation at the budget council.
- Contact David Christy, CFO for the Florida Foundation, to discuss
 - Gift Agreements
 - Process of overall development
 - Restrictions in funding language
- Refresh course on the budget model – George Kolb will do Oct 20.
- Replicate current college/dept level portal for support unit transparency. George Kolb will get permission from Provost's office.

The meeting was adjourned at 2:45 pm.