

Budget Council Minutes

March 16, 2018

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1:45 p.m.

Attendees

George Kolb, Gillian Lord, Laurie Bialosky, Raymond Issa, and Kirli Serdar.

Call to Order

Ray Issa called the meeting to order at 1:53 p.m.

Approval of Minutes

The February 16, 2018 minutes were approved.

The University of Florida Research Foundation, Inc. (UFRF) - Julie Rhee

A representative from The University of Florida Research Foundation, Inc. (UFRF), Julie Rhee, who is the Office of Research Finance Director & UFRF Secretary, spoke to the council about the UFRF's organizational mission, structure, role in technology licensing and transfer, and budget. Licensing and patent costs and differentials were discussed as well as the UFRF's function as a DSO.

The presentation is viewable at:

<http://fora.aa.ufl.edu/docs/73//20172018//UFRF%20presentation%20to%20Faculty%20Budget%20Council.pdf>

Working Discussion on Central Admin Units – George Kolb, University Budgets Director

Laurie will contact IT to inquire about the number of hits made on the [UF Financial Transparency Portal](#) available on the [Budget Council webpage](#).

Budget Council Report

The Budget Council Report, prepared by Chair Meera Sitharam, was reviewed and approved.

Adjournment

The meeting was adjourned at 2:25 p.m.