

Budget Council Minutes

Thursday, November 9, 2023

3:00 p.m.

1 Tigert Hall (CFO's Conference Room)

Or, if needed, via Zoom:

<https://ufl.zoom.us/j/99328810020?pwd=VHhIS2lvMnhkaG1wcDRnTTJYb3RYZz09>

Meeting ID: 993 2881 0020 Passcode: 369713 Dial: +1 305 224 1968

Present: George Kolb, John Kraft, Jorg Peters, and Laurie Bialosky.

1. **Call to Order** – Jorg Peters, Budget Council Chair
 - The meeting was called to order by Budget Council Chair Jorg Peters at 3:04 p.m.
2. **Approval of October 12, 2023 Minutes**
 - The minutes were approved.
3. **Chair's Report/Updates from Steering Committee**
 - The new Senior Vice President for Construction, Facilities, and Auxiliary Operations David Kratzer will present at Senate this month and is budgeted from the former COO funds.
 - Steering Committee members asked about the funding source for McKinsey Consultants; they are budgeted from the President's Office funds.
4. **Council Guest(s)/Agenda Suggestions**
 - Dr. Peters will invite [new UF CFO administrators](#) Kevin Lintner and Taylor Jantz to attend the next council meeting. Council is interested to hear the status of the financial model and the role the new administrators will play as the UF CFO and UF Treasurer roles remain vacant.
 - Interim Vice President of University of Florida Advancement and Associate Vice President for the UF Foundation, Maria Gutierrez Martin (or a representative), and Cathy Lebo, Director of Institutional Planning and Research, will be invited to a Spring meeting.
5. **[Budget Council web page](#) and [UF Financial Transparency Portal](#) Review / **Administrative Liaison's Report/Updates** – George Kolb, Assistant Vice President, Financial Analysis and Budget**

- The portal was reviewed, assisted by council liaison Asst. VP Kolb.

6. Confirmation of Spring Meeting times (3:00-4:00 on Thursday)

- It was agreed that this time works well for the majority. Chair Peters has adjusted his Spring classes to fit this schedule.

7. Adjournment

- The meeting adjourned at 4:00 p.m.

Minutes Submitted by Laurie Bialosky, Faculty Senate Secretary