

**Budget Council Meeting
Minutes
February 28, 2011
1 – 3 p.m.
Tigert 202**

Attendance:

James Klausner
Pradeep Kumar
Matt Fajack CFO
Marc Heft
Sue Alvers

Meeting was called to order at 1:05 p.m.

Minutes from the January 31, 2011 meeting were approved.

This was a Budget Council working meeting. Members continued to decide what should be included in the RCM report to the Senate. Discussion revolved around the definition and description of RCM and the best way to write the objectives. It was noted that there is transparency at the university level, but the council is not completely sure about the college level. Concern was raised about our future state funding and the economy. A decision was made that writing the report should be divided among the members: Introduction and Opportunities - Marc Heft; History – Pradeep Kumar; Implementation – James Klausner. Each will have their assigned section ready by March 25. Matt Fajack updated the Council on the budget being considered in the Florida legislature.

The next meeting is March 28, 2011.

The committee adjourned at 2:33 p.m.