

Budget Council Meeting
Minutes
December 13, 2013
3:30 – 5:00 p.m.
Tigert 226

Attendance:

Florin Curta, Sue Alvers, Paul Mueller, Matt Fajack, Meera Sitharam, Deborah Cupples, Stephanie Gray, and Laura Sjoberg

Florin Curta called the meeting to order at 3:32 p.m. and the November minutes were approved.

Florin noted that because of the schedules of some guests, the council had to change the agenda for future meetings. The new agenda is:

- January 10 – Cost of Graduate Education. Guest: Henry Frierson, Dean, Graduate School – Tigert 202
- February 14 – Guidelines/template for budget committees at the college level. Guest: Provost Glover – Tigert 202
- March 14 – Budgetary aspects of Open Access policies. Plans are to invite someone from the library – Tigert 202

Stephanie Gray gave a short background presentation on the [Office of Research](#) before answering questions. Some of the units in the Office of Research are: Division of Sponsored Programs, Research Compliance, Division of Research Program Development. Some centers are self-supporting, but others run on RCM taxes.

A long discussion ensued with council members asking questions about the flowback to colleges from research grant taxes. Colleges use the funds returned to them in different ways. Florin mentioned that to find out how the flowback funds are used in the colleges, the council should contact the deans.

The council adjourned at 5:07 p.m.