

**Budget Council Minutes**  
**September 13, 2013**  
**3:30 p.m. – Tigert 202**

- 1) Introductions were made, including new members
- 2) Marc Heft (Faculty Senate Chair) addressed the committee about the initiatives he is planning as Chair, with the general aim of bolstering recognition of academic reputation and creating cross-college administrative and intellectual discussions
- 3) Matt Fajack (CFO) gave a report, suggesting that the budget outlook of the University is positive for the first time in a while, and talked about raises, preeminence money, and online university money
- 4) The committee discussed possible priorities for this year, including:
  - a. inflow side of RCM, specifically in terms of taxes levied on enterprises on campus (we would invite Matt Fajack to inform us on the issue and/or to provide data for further analysis);
  - b. grant management, especially issues of rule transparency (or, even, existence...) and faculty training;
  - c. cost of graduate education - what it really cost to train graduate students at UF in comparison with peer institutions?
  - d. guidelines/template for budget committees at college level
  - e. budgetary issues involved in Open Access policies
- 5) Florin Curtin (Budget Council Chair) suggested that he would email the committee to make a rank-order preference list of these priorities.

The meeting adjourned at 5:19 p.m.