

Budget Council Agenda  
December 19, 2014  
Tigert 202  
3:30 PM

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1. Approval of the minutes of the previous meeting – Florin Curta
2. Overview of RCM budget model – Mike McKee
3. Other issues of interest for the Budget Council

**Budget Council Meeting (DRAFT)**  
**Minutes**  
**November 21, 2014**  
**3:30 – 5:00 p.m.**  
**Tigert 202**

**Attendance:**

Florin Curta, Meera Sitharam, Jim Seale, Laurie Taylor, Sue Alvers, and Garrett Robinson.

Florin Curta called the meeting to order at 3:32 p.m. and the November 7<sup>th</sup> minutes were approved. He stated that originally the council was to continue discussion about the budget at the college level. However, Greg Dubois mentioned that the draft budget template is not ready for review. Instead, the council discussed the next steps after the template is ready. The following suggestions were made:

- Mike McKee will attend December's meeting to give RCM 101 review.
- Greg Dubois should present latest version of the draft budget template at the January meeting.
- Have a one page explanation (best practices or guidelines) posted to assist college budget councils. This will include instructions on how to use the template and accounting language definitions. Florin will write a draft outline for the council to review.
- After a long discussion, the council decided to wait until the template is ready to go live. The Council will then invite the Provost to review and ask for a suggestion on the next step. Should the template be posted immediately or presented to all the deans first?

**ULC Open Access Resolution**

- Florin mentioned that he told the Steering Committee that the Budget Council does not approve budgetary issues. However, Pradeep Kumar, chair of the Faculty Senate, asked that the council still give an opinion.
- Laurie noted that there seems to be some confusion in the Library about the resolution. Many didn't know about it.

Meeting adjourned at 4:27 p.m.