

Budget Council Agenda  
September 26, 2014  
Tigert 202  
3:30 PM

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1. Approval of the minutes of the previous meeting
2. Introduction of the new members
3. Lingering issues: "pushing the budget book one level down" into the colleges--the state of the problem
4. New issues to be discussed in the Budget Council in 2014-2015 (based on the calendar of meetings)

**Budget Council Meeting (DRAFT)**  
**Minutes**  
**May 16, 2014**  
**3:30 – 5:00 p.m.**  
**Tigert 202**

**Attendance:**

Jim Ferrer, Sheri Austin, Brad Spatts, Laurie Taylor, Jim Seale, Meera Sitharam, Sue Alvers Paul Mueller and Deborah Cupples

Florin Curta called the meeting to order at 3:35 p.m. and the April 2014 minutes were approved.

Discussion started on guiding principles for colleges and the council used the College of Engineering as an example for creating a high level budget template for college faculty and deans. Meera had met with Matt Fajack earlier. Questions were asked about the interpretation of the spreadsheet for Engineering's UFLOR Review and Expenses that Matt distributed. Items the Budget Council continued to discuss were:

- Revenue Categories
- Cost Categories
- Auxiliaries
- Budget Principles
- Jim Ferrer mentioned that all departments have access to the university's financial data.
- Discussion on how different funding sources are used.
- Asked Jim Ferrer's office to generate college templates for September's meeting.
- Fiscal implications for open Access will be discussed in October.

The council decided that 3:30 p.m. on the last Friday of the month is a good time to meet for AY2014-2015 starting in September.

Meeting adjourned at 5:15 p.m.