

**Budget Council Meeting**  
**Minutes**  
**April 22, 2016**  
**3:30-5:00 pm**  
**Tigert 202**

Attendance: James Seale, Sue Alvers, David Norton, Gillian Lord, Laura Taylor, Meera Sitharam and Greg Dubois.

**Update on proposal concerning support monies for the Office of Sponsored Research and IDC**

Dr. David Norton, Vice President for Research, gave [a presentation on the SPA/IDC tax](#). He explained that the Office of Research worked with the Sr. VPs to develop a new model for SPA tax assessment that would achieve to minimize disincentives or penalties; achieve better predictability for IDC distribution, minimize the perturbation in distribution to a given unit and distribute returned IDC to support research operations and infrastructure.

**Approve minutes**

February minutes were approved with corrections.

**Steering Committee report**

- President Fuchs originally planned to ask Tom Mitchell from the Foundation added to the April Faculty Senate agenda, but then decided that Greg Dubois and Mike McKee's University Budget System presentation should be on the agenda instead. Tom Mitchell will give a presentation at a different senate meeting.

**Issues and Agenda items to carry over to next year**

- Meera Sitharam suggested that the revenue cube portal should have a glossary.

**Election of Chair 2016-2017**

- James Seale was re-elected as chair for 2016-2017

The council decided not to meet in May. However, members asked to set up fall meetings for the same time (3:30 p.m.) on the fourth Friday of each month.

The meeting was adjourned at 4:31 pm.