

UF Budget Council Agenda
January 22, 2015
Tigert 202
3:30 PM

1. Approve minutes of previous meeting.
2. Discussion of RCM and the current proposal for changing RCM. --- Greg Dubois
3. Remaining discussions involving Budget Template and its demonstration by Fran Fiorello and Greg Dubois at next UF Faculty Senate meeting on January 28, 2016, 3:00pm-5:00pm.
4. Comment on January 14, 2016 UF Faculty Steering Committee. --- James Seale
5. Old Business
6. New business

Budget Council Meeting (DRAFT)
Minutes
December 18 2015
3:30-5:00 pm
Tigert 202

Attendance: James Seale, Sue Alvers, Deborah Cupples, Raymond Issa, Gillian Lord, Meera Sitharam, and Evangeline Cummings.

James Seale called the meeting to order at 3:36 p.m. The November minutes were approved.

James introduced Evangeline Cummings, Director, UF Online. Ms. Cummings gave a report on [UF Online](#) starting off with some background information.

- Tuition from UF Online is disbursed to the faculty member's college.
- Ninety percent of students are transfer students from instate.
- UF Online is adding a nursing degree starting spring 2016 term.
- Recommend that Ms. Cummings looks at Georgia Tech's online funding model and intellectual property policy

Greg Dubois and Fran Fiorello are scheduled to demonstrate the Budget Template to the Senate on January 28, 2016.

The meeting was adjourned at 4:30 pm.