

Budget Council Minutes

Dec 15, 2017

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1:30 p.m.

Attendees

George Kolb, Meera Sitharam, Laurie Bialosky, Timothy Tia, Laurie Taylor, Gillian Lord, Sue Alvers, and Jay Watkins.

Call to Order

Dr. Meera Sitharam, Chair, called the meeting to order at 1:33 p.m.

Approval of Minutes

The November 2017 minutes were approved.

OPS Discussion – Laurie Taylor, University of Florida Digital Scholarship Librarian

Laurie Taylor addressed the committee on OPS issues and requested a report outlining budget allocation for OPS employees. George Kolb will prepare a report for the next meeting which will outline OPS expenditures by college and support units based on funding codes in the Enterprise reporting system. An expenditure summary will have to be extrapolated due to the wide-ranging classifications and budget funding sources of OPS employees (i.e. students vs. non-students; residents; adjuncts; exempt vs. non-exempt; grant vs. state funding sources, etc.)

Central Administration Units Discussion – George Kolb

George Kolb reviewed data with the committee pertaining to the ongoing budget and data discussion on central administration units.

David Christie, University of Florida Foundation Assistant Vice President & CFO, will be invited to the next council meeting to discuss the relationship between the foundation and the university and inter-related funding. Sue will forward the chair a list of questions which had previously been prepared for Mr. Christie.

The meeting was adjourned at 2:40 p.m.