

## Policy Council on Planning & Budgeting

Thursday, February 24, 2005

3:30- 5:00pm

354 Tigert Hall

### **Attendees:**

Frank Bova, Chair  
Ellis Greiner  
Jim Pettigrew  
Colette St. Mary  
George Wilson  
Naomi Young

Meeting was called to order.

### **State Allocation:**

Student fees have specific rules to be followed. Students cannot be charged a fee unless a rule has been established to do so. Parking, Laboratory, Matriculation, Miscellaneous, Residence Halls

Students - Total resident rate per credit hour \$98.50 (04-05) Within this \$68.16 tuition, \$2.32 building fee, \$2.44 Capital Improvement Trust Fund (Baby Gator, Facilities for Students including Rec center as opposed to housing or educational facilities), etc. All fees in separate account.

Funds are allocated for specific purposes when they are distributed. Cannot be used for educational or teaching, nor for hiring or paying faculty salaries or benefits. These are at the State level, however UF does manage some of that funding.

Funding is fixed and must go through Legislature in order to change.

### **Local Fees:**

Local fees are established locally although statutes are specific. Activity service, athletic, health and transportation access specific. BOT may establish fees. Increase must be recommended and approved by fee Committee. Half is Student Representation and half Faculty. Activity & Service Fee funds activities and services, allocations are agreed by Students, Day to day operations of Reitz, Student Rec centers, Accent. Activity and service fees overseen by VP of Student Affairs. Student Government oversees their funds and for clubs. Capital funds build the buildings. Athletic Fee is \$1.90. Athletic fee is solid. This funds women's athletics. Health Fees are for the infirmary. Transportation Access fee. Been in place for six years. Implemented by legislature to fund transportation services for students, buses, bike routes, gator lift, sidewalks, SNAP, etc. Decal money is used to pay staff, gates for gated lots, upkeep on parking garages, etc. (\$1,280.00 In-state Tuition, \$6,858.00 Out of State Tuition)

Must be approved by Board of Trustees. Boards that set these are local not at legislative level.

At next Steering Committee meeting the President is going to have a tentative agenda set to determine which Council will be responsible for assisting the President.

Next meeting is scheduled for the following Thursday to meet with the Provost. Must discuss

what the expectations and priorities are. Ask the Provost to meet with each Dean.

Questionnaire to Senators.

Aware of Compensation package, budget process, input, etc. Do you know priorities of College?  
Were things solicited? Were they acted upon?

At what level should the Policy Council be involved?

Frank Bova noted that should affect the process. The people have the right input at the right time. Should have a say.

Two Goals:

1. Distill information that members learning and communicate to Senators to take to own Colleges.
2. Faculty will go to Department Heads, Deans to request their input.

Provost is generally the place where the decisions are made. Now that there is a system in place the Deans go to their Vice President who then goes to the Provost.

Should have individuals that sit in on these meetings.

Frank Bova will contact all VP's.

**Meeting Adjourned.**