

**Budget Council  
Minutes  
July 14, 2005  
3:10 -4:10 P.M.  
354 Tigert**

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**Attendees:**

**Present:**

Frank Bova  
Ellis Greiner  
Jim Pettigrew  
George Wilson  
Naomi Young

**Absent:**

Colette St. Mary

**Dr. Bova called the meeting to order at 3:15 P.M.**

Dr. Bova reviewed the responsibilities of the council and presented an overview of the council's progress over the past year.

**Action Items**

The council will create a resolution to bring before the Steering Committee detailing plans for the upcoming year.

Dr. Bova will call Linda Dixon to arrange a meeting to discuss the master plan.

The council will invite representatives from Dr. Barrett, Dr. Check and Dr. Fouke's office to meet with the council in the Fall.

**Discussion Items**

The council discussed comparing the University of Florida to other state institutions in order to evaluate compensation.

The council would like to request that more faculty be included on the RGP Board.

The council discussed creating a council manual to ease the transition for new council members.

**The meeting adjourned at 4:15 P.M.**