

**Budget Council Meeting**  
**April 23, 2008**

Attendees:

Frank Bova  
Al Wysocki  
David Mulkey  
Christy Harris-Lemak  
Angel Kwolek Folland  
Regina Bussing  
Jeremy Foley  
Susan Parrish  
Pramod P. Khargonekar  
Tim Davis

The meeting was called to order at 3:04 pm.  
The minutes of the March 19<sup>th</sup> meeting were approved.

The council discussed the budget-related aspects of the University Athletic Association. Mr. Foley and Ms. Parrish explained the uniqueness of the UAA at the University of Florida. The success of athletic programs at the University of Florida has allowed the athletic program to be a revenue generator instead of an expense for the University of Florida.

The UAA board is chaired by President Machen and oversight is provided by the Board of Trustees. The UAA budgeting process is very transparent and recent financial statements can be found at: <http://www.uaa.ufl.edu/uaa/info.asp>.

Mr. Foley answered member's questions on how the UAA allocates the monies it receives and how the UAA supports the University of Florida. The UAA has given approximately \$46 million to the University of Florida since 1990.

Dean Khargonekar and Tim Davis from presented the budget reduction process used by the College of Engineering. A budget reduction advisory committee to the dean was formed. Faculty representatives were elected by the college and the dean chose additional faculty and student representatives. The budget reductions facing the College of Engineering were shared with the advisory committee and discussions were held in the college on how best to proceed. The committee gave recommendations which the Dean accepted.

Dean Khargonekar expressed his concern regarding the university budgeting process, as it relates to the development of a university-wide budget model. The Dean noted the work done in the past year by the budget model taskforce and the difficulties of reaching a consensus regarding one budget model for the entire university.

A motion was passed that Allen Wysocki would serve as acting Budget Council Chair until the new Budget Council members were named in early May. This would allow more faculty on the council to participate in the process, as a number of current faculty representatives on the council are coming off the council in May.

The meeting was adjourned at 4:56 pm.