

**College of Medicine**

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**Minutes from Budget Council Meeting August 25, 2008**

Call meeting to order at 1:30 PM

*Council Responsibilities: This council's area encompasses budget and fiscal matters as they involve the academic mission of the University, including the recommendation of budget priorities involving academics and research, the fiscal implications of the creation, modification or deletion of academic programs, the collection and dissemination of information about University budgeting and planning; and monitoring whether the allocation of resources is consistent with Faculty Senate actions and the University's long term and short term strategic plans.*

Members present:

1. David Quillen, Chair
2. Regina Bussing, member
3. James Klausner, member
4. Kathie Price, member
5. Naomi Young, member
6. Ed Poppell, liaison
7. Matt Fajak, liaison
8. Sheri Austin, invited guest
9. Amelia Bell, Senate Staff

Items discussed:

- 1) Shared budget report: Council was charged by the Senate Chair to discover the implementation of shared governance in the budgeting process at the unit/college level.
  - a. Identify and generate a list of all the Dean's and contact information
  - b. Generate a questionnaire to the Deans
  - c. Identify faculty in each unit (e.g. Faculty Council Chair or Budget Chair)
    - i. Contact faculty and review stage of implementation of input.
  - d. Review the apparent "failure" in shared governance in CLAS last spring
- 2) RCM (resource/responsible centered management)
  - a. Budget council will meet with Matt Fajack to discuss RCM each month to ensure that the RCM committee is considering budget issues that are important to faculty.
  - b. Budget Council needs to become more educated on RCM
  - c. Budget Council will assist with providing the senate as a whole with information on RCM
- 3) Council discussed revenue generation options for the University and whether this is a good idea.
- 4) The council discussed the decision to restrict transfer students
  - a. Can each unit determine if they can take transfers off book?

- 5) Council would like to learn about international center's budget and the IT budget
  - a. Plan to invite Lynn Frazier and Chuck Frazier to a future meeting
- 6) The council discussed the value of branding. Is brand more useful to UF or UAA?
  - a. Colleges produce value for brand
- 7) What revenue from patenting, intellectual property and licensing goes to UF?
  - a. Invite David Day about that and technology transfer
- 8) Meeting adjourned at 2:35 PM