

Senate Council on Research and Scholarship

Agenda

March 26, 2009

9-11 A.M.

283 Reitz Union

Agenda:

- **Approval of February meeting minutes** **Jacob Chung, Chair**
- **Status of Responsibility Center Management (RCM)
And its Potential Impact on Research** **Matthew Fajack, CFO**
- **EHS Focuses of Jamie Leigh Keith's compliance initiative** **Bill Properzio, Dir. EHS**
 - **Faculty Involvement and Commitment**
- **Review of Changes on UFRF professorships and assist/assoc deans**
- **Budget Reduction and Academic Program downsizing and closing from
an AAU University perspectives**
- **General Discussion**

Senate Council on Research and Scholarship
Minutes
February 19, 2009
9-11 A.M.
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Attendees:

Brandy Boniface
Ken Boote
Jacob Chung
Henry Frierson
Pete Hansen
Henrietta Logan
Paul Mueller
Scot Nygren
Win Phillips

The meeting was called to order at 9:05 AM

The January minutes were approved.

Win Phillips discussed Responsibility Centered Management Budgeting (RCM), the new fiscal model for UF, and its implications for research. Since the decision has already been made to implement RCM at UF, the question is only which of nine models will be selected, and how to employ this budget model without jeopardizing research. Phillips congratulated the faculty for a 9% increase in research awards despite dismal financial conditions.

Brandy Boniface discussed the complex rules governing export control as they affect faculty and research. Export controls are governed by the Export Administration Regulations (EAR) and International Traffic in Arms Regulations (ITAR). The problem is that violations can be non-obvious, but can nonetheless carry severe penalties for individual researchers. Examples include inadvertent web postings of restricted information, access to labs by non-US citizens, and small parts inside portable equipment carried overseas.

The DSR has a web page on Export Controls:

<http://www.research.ufl.edu/research/compliance.html#export>

Since the subject is complex, she invited inquiries at 846-1501, boniface@ufl.edu.

Jacob Chung reported on the Steering Committee meeting, including the Infrastructure Council's recommendation that a green team be established for each building on campus.

Matt Fajack, UF's Chief Financial Officer, will be invited to a future meeting to discuss how RCM can be implemented effectively to sustain and enhance research.

The meeting adjourned at 11 AM .