The meeting was called to order at 4:00 p.m.

Members present: K. Merz, M. Martinez, D. Foster, M. Ardelt, A. Sterk, D. Pharies, C. Wiltshire, P. DeLeenHeer

1. The minutes from February 17, 2010 were approved.

2. There was a discussion of the questions generated by the various presentations on Responsibility Center Management made to CLAS departments by the Finance Committee. These questions are categorized below:

   A. Impact on curriculum

   • How will RCM affect interdisciplinary programs within and between colleges? For example, how will credit be allocated for interdisciplinary courses taught in CLAS centers or as part of the new sustainability major? How about honors courses and the new humanities course? How will UF encourage cross-college teaching initiatives to continue in the era of RCM?
   • Poaching of courses remains a major concern. How will UF ensure that courses traditionally taught by one college will not be poached by another as part of its efforts to maximize RCM benefits?
   • How will SCHs generated by cross-college double majors be allocated under an RCM model?

   B. Space allocation

   • Will the cost of space vary with the time of day?
   • Will the college only pay for the time CLAS occupies a space or will space be assigned full-time to individual colleges regardless of intensity of use?

   C. Tuition increases

   • As tuition increases, how will this affect the base student allocation (BSA) number used in the RCM model?
   • Will future tuition increases be allocated to colleges as per RCM or will the increase be retained by the President's office?
• Will the President or Provost always control faculty lines and their allocation, thereby circumventing RCM?
• If a department increases revenues by enhancing its management procedures, how will it be rewarded? For example, how would it benefit a department to create a self-paying Masters program?

D. General RCM questions

• How will CLAS ensure that RCM will not be applied at the department level or even at the level of individuals in a department?
• Is there a plan for re-evaluating RCM on a yearly basis?
• Will yearly town-hall meetings be held in order to update CLAS faculty on the impact of RCM?

3. The Committee voted to ask the Dean to provide answers to these questions, and to post these questions and answers, as well as the slides from the road show presentation, on the Finance Committee web page.

The meeting ended at 4:40PM.