CLAS Finance Committee

Minutes

November 5, 2010

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

Members present: M. Fajack, D. Foster (Chair), M. Ardelt, A. Sterk, C. Wiltshire, P. DeLeenHeer, K. Merz, R. Hollinger, T. Johnson

1. The minutes from September 14, 2010 were not discussed; these will be approved at a future meeting.

2. Matt Fajack summarized the status of Responsibility Centered Management (RCM) and the reasons why it was implemented at UF.

3. Extensive discussion ensued:
   - RCM goes to the college level only giving the Deans the power to set strategic directions.
   - The new weights for the different course levels were reviewed.
   - UF administration has a strong desire to grow graduate programs since the undergraduate program is largely capped due to physical constraints (available, classrooms, etc.).
   - Online delivery of classes is of significant interest to UF.
   - With the new governor there is some uncertainty, but there may be benefits for UF (e.g., removing tags on money sources like PECO and operating funds).
   - Creation of business support centers was discussed (Secretarial pool), but there has been a lack of support for the integration of secretarial staff.
   - The taxing of auxiliaries is under review.

4. It was decided that the next step would be to have a follow on meeting to discuss the role that the members of the Finance Committee want to play in the current academic year.

The meeting ended at 5:15PM.