

Budgetary Affairs Committee (BAC)

March 16, 2022

9-10am

MINUTES

Zoom link: <https://ufl.zoom.us/j/98394643096?pwd=L1FkYy9McThrUE44eDgwNVdidHIZdz09>

In attendance:

HDOSE: Cliff Haynes, Corinne Manley

SESPECS: Ashley MacSuga-Gage

STL: Sevan Terzian, Alyson Adams

Dean's office: Glenn Good

FPC Rep: James McLeskey

1. **Approve prior minutes:** Approved without edits
2. **Dean's Report on budget updates and issues:**
 - a. Deferred maintenance costs might be imposed in the near future. President Fuchs does not want to impose new budget model due to change in leadership, but CFO and BoT want to start it July 1. College Deans are trying to be conservative, not knowing what is coming. So we know nothing at this time.
 - b. We also get a supplement from the Provost for expenses that tuition return does not cover. Huron group (advisors for new budget model) doesn't seem to understand this.
3. **Update on Merit Process reviews & collaboration with FAC - TO DO**
4. **COE Budget Forum planning**

UPDATE: George Kolb (& probably also Chris Cowan) to talk about the budget at the university level.

What exactly is the purpose/focus of this 1-hour forum?

- a. Macro aspects of UF budget (from Guests): 15-20 min. Followed by questions (total 30 min.)
 - Color of Money discussion
 - Review of university budget since it should be more firm by then & projections for colleges
 - Deferred maintenance concept; flat/restricted undergrad tuition
 - Free "Color of Money" training if people want more info beyond what is provided in this forum
- b. Micro aspects related to our college, discussion: 40-45 min.
 - College implications discussion and honest/frank conversation
 1. Example: Explanation of how deferred maintenance is for the whole university, not just Norman Hall.
 2. Should some of these questions occur after Chris/George leave? Glenn doesn't seem to think it matters, but group felt that it would be beneficial
 - Other topics: salary considerations document, summer teaching/budget
 3. How are summer courses/staffing decided, and what can I do?

- a. 12-month faculty must teach first
 - b. Cohorted programs that require summer courses
 - c. High enrolment courses that pull across COE/university (advertise it!)
 - d. Be aware that you can space out 9 month salary over 12 months
 - e. Decisions about hiring doc students vs. Adjuncts
 - f. Curriculum sequencing decisions matter
4. How do I influence my salary over time?
- c. Plans to advertise
 - How to increase participation, as these issues are critical for all of us.
 - Sevan willing to help with marketing
 - Reassurance from Glenn is helpful / transparency & calm
 - d. Any input on topics from FPC?
 - e. Delivery? Hybrid or zoom. Alyson to discuss with Glenn. If we move to hybrid we may need to change venue (Rosenberg room is better)

Next Meeting:

- April 20, 9-10am, zoom

Budget Forum:

- April 27, noon – 1pm, Conference Center