

Minutes—CLAS Finance Committee Meeting
Friday, January 31, 2014 9:00 am 160 Pugh Hall

In attendance: Anita Anantharam, Philip Boyland, Rori Bloom, Susan Gillespie, Kevin Ingersent, Victoria Pagán (chair), Eric Potsdam, Uma Sethuram. Guest: Brian Harfe, Associate Dean

1. The meeting was called to order by Pagán at 9:15. The only agenda item was a discussion with Dean Harfe of the CLAS Strategic Plan and its financial implications for the college.
2. Dean Harfe answered questions from the members regarding the CLAS Strategic Plan for the first half of the meeting. The second half was devoted to the financial implications of the new UF Online distance-learning program that began this semester. There are still many undecided issues regarding financial costs and impacts to CLAS units. It was suggested by some members that the Finance Committee monitor costs and compensations as UFO develops in order to provide advice to the Dean and to relevant academic units.
3. A motion to approve the minutes of the Nov. 15, 2013 committee meeting was made by Bloom, seconded by Potsdam. Motion carried unanimously.
4. The meeting adjourned at 10:30 am.

Minutes prepared by Pagán and Gillespie, and respectfully submitted by Gillespie February 2, 2014.