Minutes—CLAS Finance Committee Meeting Friday, March 28, 2014 9:00 am 160 Pugh Hall

In attendance: Susan Gillespie, Kevin Ingersent, Michelle Mack, Victoria Pagán (chair), Eric Potsdam. Guest: Ata Sarajedini, Associate Dean for Natural Sciences and Mathematics.

- 1. The meeting was called to order by Pagán at 9:00.
- 2. A motion to approve the minutes of the Feb. 21, 2014 committee meeting was made by Ingersent, seconded by Potsdam. Motion carried unanimously.
- 3. Pagán introduced Sarajedini, who was invited to discuss research grants as a revenue source for CLAS. Sarajedini briefed the committee on total research monies secured by CLAS faculty going back to 2006, and provided data comparing CLAS grant revenue with that of other UF colleges. He also explained the distribution of IDC (Indirect Costs) between the college and the university. He answered questions from the committee regarding how grants are administered. There was a discussion of various factors limiting or discouraging faculty grant-getting. Sarajedini departed at 9:30
- 4. The committee then took up the second agenda item: preparing a report on committee activities this academic year to present to the CLAS Assembly in April and to Dean D'Anieri. Pagán will draft the report and distribute it to committee members for their comments.
- 5. It was determined that the committee had finished its tasks for the year and there would be no April meeting. Pagán thanked all the committee members and especially acknowledged the contributions of the outgoing members.
- 6. The meeting adjourned at 10:15 am.

Minutes respectfully submitted by Gillespie March 28, 2014.