

**Minutes, CLAS Finance Committee Meeting**  
**Tuesday, 27 October 2015**  
**Pugh Hall 210, 10:40 AM**

In attendance: Susan Gillespie, Luis Alvarez-Castro, Clifford R. (Russ) Bowers, Anthony Gonzalez, Youssef Haddad, James Hobert, Jodi Lane, Stephen Perz, Trysh Travis, Uma Sethuram, Melodie Khosrovani (student rep.), David Richardson (invited speaker).

1. The meeting was called to order by Alvarez-Castro at 10:40 AM
2. Richardson provided a campus financial update. This included a review of RCM, RCM2, and recent changes in the UF state budget. RCM is now being phased out. This is prompting a review of budget input components.
3. Richardson offered his vision for the CLAS Finance Committee. This included two goals: 1) a strategic planning process for CLAS involving a College Task Force, and 2) discussion of CLAS Shared Services as to ways to improve proposal, grant and administrative services.
4. Alvarez-Castro requested comments and approval on the minutes from the 29 September 2015 meeting. Hobert motioned, Bowers seconded, and the motion passed by acclamation.
5. The meeting adjourned at 11:50 AM.

Minutes submitted by Perz on 6 November 2015