

Minutes, CLAS Finance Committee Meeting
Wednesday, 3 February 2016
Pugh Hall 210, 9:35 AM

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

1. The meeting was called to order by Alvarez-Castro at 9:40 AM.
2. Dean Richardson provided a presentation on the new UF financial model, post-RCM. He discussed the sources of funding (state, tuition and fees, etc.) and the implications of the new model for CLAS funding. He noted how revenues are related to taxes for facilities. Discussion ensued, with questions from the CLAS Finance Committee.
3. The Chair requested a motion to approve the minutes from the 27 January 2016 meeting. Travis motioned, Bowers seconded, and the motion passed by acclamation.
4. The meeting adjourned at 11:30 AM.

Minutes submitted by Perz on 24 February 2016, revised on 9 March 2016