

USFSP BUDGET COUNCIL MEETING MINUTES OF THE MEETING: 2/26/08

Members Present:

Kathy Agne
Chris Buckler
Jennifer Baker
Chris D'Elia
Ashok Dhingra
Margaret Hewitt
Julie Jakway
Kent Kelso
Gerald Notaro
Trisha Rothman
Michael Williams
Frank Biafora, a representative of Academic Colleges' Deans (in lieu of Vivian Fueyo).

Budget Update: A. Dhingra stated that we need to plan for about \$ 3.2 million cut. 15% - 4% (already done) = 11% (1.5 in Spring 2008+ 9.5% for FY 2008-09). This plan will be an 11% recurring reduction to USFSP budget. Please provide corrections to the minutes and related documents to Kathy Agne so that Budget Update Website can be current by the end of each week.

Discussion Items:

Ashok distributed an important article "Generous City Benefits Continue amid Cutbacks".

Link to Budget Council website: <http://www.stpt.usf.edu/chancellor/budget.htm>

Dr. Dhingra reviewed the Budget Council, Ad-hoc Team document, including its purpose, membership and Criteria. The changes recommended by the members of the Budget Council have now been included in the revised document. The Chair of this Ad-hoc Team, Vivian Fueyo, will work with various units including Regional Vice Chancellors before forwarding its report to the Budget Council. She will report Ad-hoc Team's deliberations and findings to the Budget Council on a periodic basis.

Dr. D' Elia led the discussion on the Guiding Principle Document as developed by Tampa Campus as a starting place. Based on Budget Council's input that document has also been revised. This document will be finalized at the next Budget Council meeting.

Tampa Tribune Article: Generous City Benefits Continue Amid Cutbacks