Meeting Summary
January 29, 2015
Edwards Hall 210
8:30 – 9:30 AM

Present: Magiera, Vazquez, Blood, Fisher, Elneus, Bigos, Thomas, Baker
Absent: Felke, Miller

1. Update and Welcome from Chair
   Discussed goals and objectives for the Committee for the Spring 2015 term. Reviewed recommendations made by this committee to frame discussion on recommendations for FY 2015-16

2. Review of Fiscal Year 14-15 Allocations
   Committee reviewed materials presented to the Florida Gulf Coast University Board of Trustees. Steve and David highlighted the items that were funded in the previous year, and the challenge that the institution will have far less discretionary funding that FY 14-15.

3. Budget Committee Recommendations
   Committee reviewed recommendations from Fiscal Year 14-15, in order to understand items that were and were not supported with allocations, as well as to serve as a starting point for FY 15-16.

4. Next Steps
The Committee will review technology fee allocation, have an overview of carry forward, performance funding model and review items recommended but not funded in FY 14-15