Planning and Budget Council: Budget Committee

Meeting Summary
February 19, 2015
Edwards Hall 210
8:30 – 9:00 AM

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

1. Review of Unfunded Recommendations from FY 14-15
   This item was tabled for the February 26 2015 meeting.

2. Technology Fee
   The committee received an overview of the technology fee allocation, and the manner in
   how it was originally established. David explained the origination of the fee and its
   allocation.

3. Carryforward
   David provided materials explaining the projects, initiatives and reserves being supported
   by carryforward. The Committee was provided an overview of the politics and decisions
   that impact carry forward at the university and within the State University System.

4. Performance Funding
   The Committee reviewed the performance funding distribution amongst the State
   University System of Florida. The conversation centered on the disparity between
   performance and funding. The size of an institution budget is of far greater weight than
   the points realized.

5. Next Steps
   Discuss the unfunded recommendations, and prepare to develop FY 15-16
   recommendations.