

## **Budget and Administration Committee**

### **Summary Minutes**

**2013-2014**

#### **September 25, 2013**

Meeting to nominate and elect Chair.

Robert Cassanello from Department of History, CAH elected chair

#### **October 23, 2013**

Meeting to set agenda.

Committee considers two items

- Supplemental Fulbright Funding from UCF to support faculty
- Any possible action on part of the Senate for MOOCs

Committee adjourns to consider items.

#### **November 25, 2013**

Committee decides to table any actions on Fulbright supplemental support and MOOCs.

Provost Anthony Waldrop meets with committee to explain his position on the Senate resolutions passed during the 2012-2013 Faculty Senate and answers questions.

Committee decides to meet with William Merck to go over budget and answer questions.

#### **January 28, 2014**

William Merck provides copies of the budget with explanations. Answers questions of the committee.

Committee requests Lynn Gonzalez to meet with the committee in February to address budget questions concerning the budget per college.

Lynn Gonzalez never responds to request.