

# **Budget & Administrative Committee**

## **A G E N D A**

Meeting Date:     **January 16, 2019**

Meeting Time:     2:30 – 3:30 PM

Meeting Location: HPA1 Room 304

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of November 14, 2018**
- 4. Announcements and Recognition of Guests**
- 5. Old Business**
  - Creative School Accessibility.
- 6. New Business**
  - None
- 7. Adjournment**

## UCF Faculty Senate Budget and Administrative Committee

Minutes of *November 14, 2018*

Health and Public Affairs 1, Room 304

**Call to Order:** The meeting was called to order by Dr. Kimi Sugaya at 2:30 pm.

**Attendees:** Kimi Sugaya (Chair), Dmitry Kolpashchikov (Vice Chair), Corey Bohil, Tina Buck, Tim Bottorff, Bobby Hoffman, Anthony Kong, Boon Peng Ng, Shawn Putnam, Konstantin Vodopyanol, Qian Hu (Steering Committee Liaison), Elizabeth Hamilton, Anthony Kong

**Not present:** Murat Kizildag; Jacqueline LaManna, Obi Nwakanma, Tim Ravitch

**Approval of Minutes:** A motion to approve the minutes from the October 2018 was made and seconded. The minutes were approved as recorded.

**Old Business:** Creative School Accessibility

Dmitry and others summarized points we learned at last month's meeting: no need for facility downtown. We were told 200 on waiting list but in fact about 80 on waiting list. Fewer parents currently need daycare – they are on the list for future access. Creative School would like to expand but lacks resources. Even a relatively small facility update would be \$3 million. Their 2007 space assessment report indicates we should have double the current capacity. Kimi reminded us that we represent the faculty not the students; we need a reason to recommend something. The grant they got, their first, mostly subsidizes students' fees. They want to expand to accommodate to 176 students.

Comments include: Faculty give up when they hear how long the wait can be. Get more numbers from them and see how many students they could accept and if the margin seems worth it. Would fees rise in a larger facility?

We have additional questions for the Creative School before making a decision about proposing a resolution. Questions include: funds needed for expansion/construction; running costs including personnel numbers presently and post-expansion; amount of space needed; expected number of faculty & students' children they would be able to accommodate; what percent of money is spent on building maintenance.

A questionnaire to all faculty about awareness of the Creative School and need for child care was suggested. That should go out from Faculty Excellence. That could be part of our resolution.

All in favor of asking questions and finalizing Creative School resolution next time.

**New Business:** Question to Elizabeth about having someone come from Facilities to talk to us. She's happy to do that whenever we're ready. Recommend that we develop a complete list of questions that we want addressed so they can come prepared. At the next meeting we'll discuss what we want to ask Facilities.

**Adjourned**

The committee adjourned at 3:26 p.m.