



Faculty Senate

Budget and Administrative Committee

Agenda for meeting of Wednesday, March 10, 2021, 2:30 p.m.
Zoom Virtual Meeting

Link: <https://ucf.zoom.us/j/91456313419?pwd=VkpZenE1eTJjRkdRRG5XNVIZQUkxdz09>

Password: BUDGET

1. Call to Order
2. Roll Call
3. Approval of minutes from
Feb. 17
3. Announcements and Recognition of Guests
4. Old Business
Revised, Revised library resolution by Tina Buck, Nina Orlovskaya and Keri Watson.
5. New Business
6. Adjournment



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Minutes for meeting of Wednesday, Feb. 17, 2021, 2:30 p.m.
Zoom Virtual Meeting

Link: <https://ucf.zoom.us/j/91456313419?pwd=VkpZenE1eTJjRkdRRG5XNVIZQUkxdz09>

1. Call to Order: Steve Collins at 2:30 PM
2. Roll Call: Pamela Baker, Steve Collins, David Mitchell, Pamela Thomas, Keri Watson, Tina Buck, Jackie LaManna, Nila Dill, Bobby Hoffman, Danielle Webster, Hans Hagglund, Missy Murphy, Gerald Hector, Senior Vice President for Administration and Finance

Minutes Taken by Sandra Galura

3. Approval of minutes from *January 20, 2021*
 - Motion to Approve: Nila Dil
 - Second: Pam Thomas
 - Correction to the minutes: #5 new business – Pamela Baker correction
 - Outcome: Unanimously approved with revisions
3. Announcements and Recognition of Guests: Kristeena LaRoud
4. Old Business
 - Revised library resolution by Tina Buck, Nina Orlovskaya and Keri Watson.
Chair Harrington concerns:
 - More research, more numbers to back it up.
 - Provost would not support as written; concern budgeting item was to be prioritized above all other budgetary concernsOpen discussion between Gerald Hector and committee members as to the content and context of the resolution. Gerald to follow-up exploring additional information around budgeting of the library given the implementation of the new budget model; supportive of and understands the factors influencing library budget
 - Motion to Approve: Keri Watson
Second: Danielle Webster
Outcome: Resolution unanimously approved with revisions (see attached document)
Steve to forward resolution to Steering.
 - Pamela Baker: Departments paying for faculty accessibility services
Revisions to the resolution with more positive and carefully crafted language presented.
Gerald shared his prior experience with accessibility costs falling on individual colleges with

variable resources vs. centralized at the institutional level.

Motion to Approve: Keri Watson

Second: Pam Thomas

Outcome: Unanimously approved with noted revisions.

5. New Business

3-109.2 Draft Building Code Compliance policy

3-303.1 Draft University Controlled Utilities and Interconnections policy

Committee members reviewed the above two policies. Comments raised during discussion:

1. 3-109.2 Draft Building Code Compliance policy - remove specific names of platforms and individual titles to eliminate the need for future policy revisions.
2. 3-303.1 Draft University Controlled Utilities and Interconnections policy – no substantive comments

6. Adjournment

Motion to Adjourn: David Mitchell

Second: Tina Buck

Outcome: Motion carried

Meeting adjourned at 3:22 PM