

# **Budget & Administrative Committee**

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

Meeting Date:     **March 7, 2018**

Meeting Time:     2:30 – 3:30 PM

Meeting Location: The College of Sciences, dean's conference room 221

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of February 7, 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 Procedures Committee**  
Minutes of November 1, 2017  
**College of Sciences, dean's conference room 221**

Kiminobu Sugaya, chair, called the meeting to order at 2:32 p.m.

**Attendees**

Lienan An (CECS), Tina Buck (Libraries), Melissa Dodd (COS), Dmitry Kolpashchikov (COS), Jacqueline LaManna (Nursing), Laszlo Marosi (CAH), Nina Orlovskaya (CECS), Kiminobu Sugaya (COM), David Nickerson (COS), Timothy Bottorff (Libraries), Anthony Kong (COHPA), Timothy Ravich (COHPA), Keri Watson (CAH), Jim Beckman (COHPA)

**MINUTES**

A motion to approve the minutes of February 7, 2018 was made and seconded. The minutes were approved as recorded.

**RECOGNITION OF GUESTS**

Paul Lartonoix

**OLD BUSINESS**

None

**NEW BUSINESS**

[Creative School Accessibility.](#)

Kimi Sugaya explained that the school has a waiting list of 200 and increased in students and faculty need more accessibility of the Creative School.

Paul Lartonoix introduced himself as a member for UCF downtown project and expressed an interest in our discussions about the Creative School Accessibility. He emphasized the need of facility similar to Creative School in UCF downtown campus. They have been working with the Creative School and suggested that establish of the Creative School in UCF downtown campus may reduce the need of expansion of the Creative School on the main campus since the significant number of students and faculty will be moving there.

Kimi Sugaya questioned if we need similar facility in Lake Nona campus since we are expanding that campus as well. Many committee members indicated that there are private facilities are in the Lake Nona area and it may be sufficient to accommodate our students and faculty needs.

Dmitry Kolpashchikov speak about the private facility around the main campus area from his experience and stated that the quality may be quite comparable to the Creative School and he did not feel any concern.

Kimi Sugaya suggested to table this discussion and invite people from the Creative School and downtown project again to hear about the current situation and future plan for our discussion.

**NEW BUSINESS**

None

**ADJOURNMENT**

The meeting adjourned at 3:26 p.m.