



# Faculty Senate

## Budget and Administrative Committee

Minutes for meeting of Wednesday, October 28, 2020, 2:30 p.m.  
Zoom Virtual Meeting

Link: <https://ucf.zoom.us/j/92950303631?pwd=T2VXTUdQeFkyZnZSbU9WZlIBZU9tOZz09>

Password: BUDGET

1. Call to Order : Steven Collins
2. Roll Call  
Luca Argenti, Pamela Baker, Steve Collins, Nyla Dil, Bobby Hoffman, David Mitchell, Missy Murphey, Nina Orlovskaya, Pamela Thomas, Keri Watson, Danielle Webster, Tina Buck, Sandra Galura, Jackie LaManna, Wally Milon, Konstantine Vodopyanov, Joseph Trubacz
3. Announcements and Recognition of Guests: Michael Sink, VP for Information Technology and Chief Information Officer
4. Amended Agenda: Following roll-call a request from the committee chair to amend the agenda to allow for Mike Sink's presentation.
  - Motion: Tina Buck
  - Second: Bobby Hoffman
  - Motion carried
5. Approval of minutes from  
Oct. 14 – deferred to November meeting
6. New Business:
  - Mike Sink presentation: Update on the ERP process was provided addressing the following key points:
    - Project Title: Knight Vision = platform partner + integration partner + UCF
      - Executive sponsor: Michael Johnston
    - Partner selection events: involved written proposals, scripted vendor presentations, four higher ed references, executive briefings
    - Selected partners: scoring process resulted in the selection of Workday as the platform partner and Accenture as the integration partner.
      - Commitment to higher education
      - Experiences with Florida Institutions (FIU / FGCU) and state benefit packages.
    - Final costs for Phase 1 (1<sup>st</sup> 24 months)
      - \$27,598.060.00 (well below the 50 million allotted by Board of Trustees)
    - Next Steps: November 3<sup>rd</sup> kick-off President
  - Determining what to do about a November meeting because one regularly scheduled meeting falls on Veteran's Day and the other falls the day before Thanksgiving
    - Next meeting already scheduled for November 18<sup>th</sup>, 2020.
7. Old Business

- Additional discussion of the library budget presentation from the last meeting
  - Steve provided a report from the University Budget Committee – 3% across the board cut impacting the library has already been completed. No additional cuts are recommended at this time.
  - Discussion focused on how best this committee, not being a decision-making body, can support the library. Options brought forward:
    - Vocal voice behind the scenes
    - Draft relevant resolutions to be forwarded to the Senate
  - Added thoughts from Tina Buck:
    - Focus efforts on resolutions for long-term funding of the library budget to meet best practices exhibited by research universities.
  - Volunteer committee members will draft a resolution focused on the above for presentation/discussion at the December 2020 meeting (working with Tina Buck)
    - Keri Watson
    - Nina Orlovsckaya

8. Agenda items deferred to next meeting:

- Approval of October 14<sup>th</sup> and October 28<sup>th</sup> minutes
- Additional discussion of Student Accessibility Services budget presentation from the last meeting
- Initial discussion about the UCF policy requiring on-campus conferences to be organized in coordination with Continuing Education

6. Adjournment

- Motion to Adjourn: Luca Argenti
- Second: Nina Orlovskaya