Minutes of the Budget Review Council meeting  
March 19, 2015  
PPD Main St. Conference Room

**Attending:**

Cynthia Brochu, Business Manager, College of the Arts  
Anthony Kolenic, Assistant Dean, College of the Arts  
Kimberly Browne, Director, Budgets & Finance, IFAS/CALS  
Andrea Burne, Assistant Dean, PHHP  
Jeanna Mastrodicasa, Associate VP, IFAS/CALS  
Deb Staats, Assoc. Dean, LAW  
Tom Dana, Assoc. Dean, Education  
Susan Luther, Business Mgr., Journalism  
Jeff Pole, Director of Finance, Journalism  
Bill Heitman, Budget & Planning Mgr., Engineering  
John Evangelista, Pharmacy  
Peggy Carr, Associate Dean, DCP  
Todd Fraser, Associate Director, Nursing  
Wayne Tharp, Sr. Assoc. Dean, Medicine  
John Haven, Director Finance/Budget, Vet Med  
Norb Dunkel, Assoc. Dean, Medicine  
Tracey Phillips, Business Manager, HHP  
George Kolb, Director, Sponsored Research  
Jean Sweitzer, Director Financed and Administration, Dentistry  
Bonnie Cauthon, Business Manager, Enterprise Systems

**Support Staff**

Mike McKee, CFO  
Sheri Austin, Asst. VP Budgets, CFO  
Greg DuBois, Asst. VP Finance, CFO  
Julie Wang, Asst. Budget Director, CFO  
Heather Bradley, CFO Office

**Guests**

Rob Adams, Chief Information Security Officer, Enterprise Systems

The meeting was called to order at 3:00 p.m.

1. Rob Adams, Chief Information Security Officer for the university, appeared to make a request for $244,000 recurring funds for intrusion prevention software. UF gets hit with around 500 million spam and phishing messages each month and while the proofpoint system installed last year captures most of those messages, around 4 percent get through. Some of those messages install malicious software on machines and this intrusion prevention system would allow UF to block those signals going back to command and control servers from infected UF machines. The cost would be $244,000 yearly over a three year contract period.
The discussion regarding the budget request was tabled until another meeting.

2 Executive Council decisions: There was a discussion of optimal budget requests and those requests that have already been reviewed by the Sr. Vice Presidents. The committee raised several questions including: ongoing costs associated with closing the UF landfill, cost of leased space for UF Online and the amount of carryforward money available for budget requests. That information will be reviewed at the next meeting.

**Next Meeting: March 26, 2015**
PPD Conference room
3-5 pm

Agenda: Review of information requested by committee and vote on budget requests.