

Responsibility Center Management Committee Minutes

August 4, 2008, 11:30 am

HR Building, 903 W. University Avenue, VP Conference Room 203
2nd Meeting

Attendees - Members: Matt Fajack, Mike McKee, Russell Armistead, Sheri Austin, Steve Dorman, Kathleen Long, Robert Jerry, Pramod Khargonekar, Catherine Emihovich, Andy McCullough, Frank Bova, Dave Kratzer, Joe Joyce, William H. Riffie and Glen Hoffsis.

Attendees - Others: Kyle Cavanaugh, Gary McGill (for John Kraft), James Ferrer, and Chris Williams recording.

I. Call to order

Matt Fajack called to order the regular meeting of the RCM Budget Committee Meeting.

II. Approval of Minutes from last meeting

The minutes from the July 21, 2008 meeting were approved as noted.

III. Group Discussion

Agenda Item#1 - Questions from Reading

- How do measurements/rewards work and how do we apply this? An obvious concern arises from not knowing what the outcome will be. Ohio State monitors annually and adjusts, as necessary. UF will need to monitor and adjust accordingly.
- How do we insert institutional goals? It is apparent that we cannot insert the past or future goals as behaviors change and people adapt to the current climate.

Agenda Item#2 – How do we eat this chocolate elephant?

- Should the committee divide into Subgroups? Due to the broad and diverse representation of the committee members, a decision was made to remain as a large group in lieu of branching off into subgroups. If necessary, will revisit at a later time.

Agenda Item #3 – Review of revenue allocation methodologies

- Matt Fajack began this portion of the meeting with a slide presentation *Allocation of Revenue Methodology* which offered a closer look at four university models (Minnesota, New Hampshire, Michigan and Ohio State). Several items were open for discussion: Tuition, Appropriations & Revenues. Due to time constraints, discussion of *Allocation of Costs Methodologies* will be presented at the next RCM Budget Meeting.

IV. Group Recommendations

- Remain as large group. Revisit Subgroups after OSU site visit.
- Forward additional question to William Shkurti at OSU (Which Colleges decreased as a result of the RCM model?)

V. Closing Statements

- The next RCM Committee meeting will be held on Monday, August 25, 2008, 11:30 – 1:00 pm at the HR Building, 903 W. Univ. Avenue, VP Conference Room 203. Lunch will be provided.
- Slide presentations *Allocation of Revenue Methodology* and *Allocation of Costs Methodologies* will be e-mailed to the members and posted to the web-site.

VI. Adjournment

The RCM Committee meeting adjourned at 1:05 pm.