

Responsibility Center Management Committee Minutes

October 27, 2008
7th meeting

Attendees: Matt Fajack, Sheri Austin, Frank Bova, Joe Joyce, Catherine Emihovich, Zina Evans, Russ Armistead, Kathleen Long, Pramod Khargonekar, Glenn Hoffsis, Mike McKee, John Kraft, Bob Jerry and Dave Kratzer

Attendees – other: Suzanne Sindedecker and Chris Williams, recording

I. Call to order

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

II. Group Discussion

HANDOUT: *Allocation of Revenues and Costs Models*

November 10th meeting - will discuss comparison of cost of delivery compared to OSU and Texas & Delaware. A 7th model will be provided.

Continuation - OSU Topic Taxonomy

8) Review Assumptions & Costs

How often should a review of the model be conducted? The RCM Committee will continue to annually review.

9) Communication & Training

Jodi Gentry, Director, UF Training & Organizational Development will be invited to attend the RCM meeting in January 2009.

10) Nomenclature

Review at next meeting.

Matt Fajack will meet with the Provost to discuss the progress of the RCM committee and the committee's desire for a more detailed strategic plan. The consensus is to proceed forward with the model.

Closing Statement

The next RCM Committee meeting will be held on Monday, November 10, 2008, 11:30 – 1:00 pm at the HR Building, 903 W. Univ. Avenue, Senior Vice President's Conference Room 203. Lunch will be provided.

Adjournment

The RCM Committee meeting adjourned at 1:00 pm.