

Responsibility Center Management Committee Minutes

November 10, 2008
8th meeting

Attendees: Matt Fajack, Joe Joyce, Zina Evans, Russ Armistead, Kathleen Long, Frank Bova, Pramod Khargonekar, Steve Dorman, Andy McCullough, Katherine Long, Dave Kratzer, William Riffie, and Mike McKee

Attendees – other: Kyle Cavanaugh, Nate Johnson, Marie Zeglen, Angel Kwolek-Folland, Jim Ferrer, Susan Morris, Julie Wang, Suzanne Sindledacker 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

AGENDA

#1) Approval of Minutes – 10/27/2008 Minutes were unanimously approved.

#2) Incentive Fund - - Ideas and Use - - from Provost's Perspective

Since the last RCM meeting, Dean Long and Matt Fajack met with Dr. Glover to discuss funding ideas and use. In summary, Dr. Glover is receptive to ideas and feedback from the deans and feels that an advantage of the RCM will be transparency. The committee would like for the Provost to articulate a message to the faculty members welcoming new ideas. Dean Long and Matt will address this with Dr. Glover.

#3) Role of Fiscal Officers

This item was not discussed.

#4) Weighted distribution of appropriations and tuition

Handouts:

SUS, UF and OHIO Revenue Allocation Comparison
SUS, UF and OHIO Weighting Comparison

Matt Fajack explains that the instructional appropriation and tuition percentages are student credit hours multiplied by weight - which is driven by faculty effort. Therefore, it is important for faculty members to complete the semester effort reports timely and accurate. Concern over underreported teaching hours was discussed.

Question: Once a financial model has been defined and put into place, will there be an oversight committee? Either this RCM committee or a subcommittee will be in place to periodically review the process.

Closing Statement

Matt Fajack will bring to the next meeting additional financial models. Suzanne Sindedecker will put together 10 cost pools. Future RCM meeting dates will be e-mailed to the committee members.

Adjournment

The RCM Committee meeting adjourned at 1:00 pm.