Budget & Administrative Committee
AGENDA

Meeting Date: September 19, 2018

Meeting Time: 2:30 – 3:30 PM

Meeting Location: HPA1, Room 304

1. Call to Order

2. Roll Call

3. Approval of Minutes of March 7, 2018

4. Announcements and Recognition of Guests

5. Old Business

   None

6. New Business

   • Assigned Topics for 2018-2019
     o Faculty Collaborative Commons.
       A Faculty Collaborative Commons where faculty can eat, meet, and collaborate. A Faculty Excellence exceptional budget request was denied.
     o Departments Financially Responsible for Building Maintenance.
       Faculty located in a non-teaching building are being told that building maintenance is the responsibility of the department that is not funded for building maintenance. This includes declining equipment built into the building before faculty where moved.
     o Creative School Accessibility. (www.csc.sdes.ucf.edu/enrollment/)
       The school has a waiting list of 200. The preference is for students to get slots first. The increase in faculty has resulted in an increased need for accessibility to the Creative School. The facility is at maximum capacity.
     o Discussion: No new faculty hires were able to enroll and waiting list is longer. Is it possible to create a new school for faculty? Is it possible to develop the Creative School downtown as we build the campus?

   • Other Topics to discuss for 2018-2019

7. Adjournment