

 <b>UNIVERSITY OF CENTRAL FLORIDA</b>	<b>UCF University Budget Committee Meeting AGENDA</b>
<b>Date:</b>	February 15, 2022
<b>Time:</b>	3:00 p.m. to 5:00 p.m.
<b>Location:</b>	via Zoom
<b>Co-chairs:</b>	Provost Michael Johnson and Senior Vice President Gerald Hector
<b>Voting Members:</b>	Edwanna Andrews, Theodorea Berry, Tina Buck, Chris Ingersoll, Reshawna Chapple, Adrienne Frame, Deborah German, Cissy Glowth, Matt Hall, Joe Harrington, Gerald Hector, Paul Jarley, Mike Kilbride, Elizabeth Klonoff, Fernando Rivera, Jonathan Varnell, and Austin Wilson
<b>Staff (non-voting members):</b>	Misty Shepherd, Rebeca Richards, Kathy Mitchell, Theresa Stevens

***UBC Budget Philosophy:*** *An effective budgeting process transforms strategic goals into achievable operating plans, and:*

- *Properly and continuously aligns resources with universitywide strategic priorities*
- *Employs an “all-funds” approach*
- *Maintains fiscal responsibility with those closest to operational decisions*
- *Provides a degree of predictability to promote multi-year planning on a universitywide basis*
- *Increases communication, transparency, and accountability*
- *Provides timely funding recommendations to the President*

**- - - - Agenda Topics - - - -**

1. Approval of the minutes from December 3 2021 – Michael Johnson
2. Review new RCM Model – Misty Shepherd and Rebeca Richards
3. Update on CSU Budgets– Misty Shepherd and Rebeca Richards
4. Adjourn