

Infrastructure Council Minutes
11/2/09

Present: Jane Brockmann

Betsy Creveling
Michelle Foss, T&Parking
Chuck Frazier, Interim CIO
Shannon Holiday
Marjorie Hoy
Bill Millard, Facilities Planning
Mark Orazem
Naomi Young
Michael Cook

Absent: John Ingram, PHB&SC

Doug Jones, Admin Liaison
Andy McCollough, Admin Liaison
Ed Poppell, Business Affairs
Leah Rosenberg, Univ. Libraries Committee
Carol Walker, Facilities Planning
Tim Young, LVL

Meeting was called to order at 3 PM

5 Oct 2009 minutes were approved.

Discussion of RCM with Matt Fajack. Mr. Fajack said that there was now a new model that changed some of the numbers in the formula that would be used to fund colleges. IDC and research are not included in the current model. The concept of incentivizing behavior using a leverage fund will be removed from RCM implementation. Facilities will be included in the weighted cost of delivery per credit hour. The model will allow us to know what the operating costs are and this will go into the costs of instruction. The main gain from RCM is in improved transparency. The university expects to recover about \$15 million from auxiliary units for services provided. Colleges will not be able to opt out of “taxes” that are imposed for university-wide functions such as finance & accounting, student records and PPD. There will be a class offered on the nuts & bolts of RCM that can be taken on-line. One of the widely recognized problems with RCM is interdisciplinary work; this will be encouraged through the strategic fund.

The current year was supposed to be a shadow RCM but Mr. Fajack stated that there are no milestones or benchmarks that will be used nor are there plans for. There are also no plans to monitor the effects of RCM on indicators. RCM has been used successfully at Ohio State, the University of Michigan and Indiana University and their systems have been emulated by UF.

Finance and Accounting Error Correction Charges were introduced and briefly discussed with Mr. Fajack.

Meeting was adjourned at 5:00 PM.