October 8th 2015 College Budget Officer Meeting

Minutes

Export control presentation – Adam Grant of ORA
  o Presentation available.

Institutional conflict of interest policy discussion led by Denise Clark of ORA
  o The new policy is available from ORA’s office.
  o Cindi urges chairs to be familiarized with the policy.
  o Denise Clark informs of the need for 2 faculty representatives.

Dylan Baker – Carry-forward
  o Carry-forward distributed this morning 10-8-15 posted as current year budget amendment in main accounts.
  o Call for return of commented commitment list.
  o Cindi Hale – plan for a sweep of fund balance similar to last year.
  o Sequester 1% of budget – no new fy16 budget information.

Cindi Hale - Open floor to questions on hiring and search procedure changes.

Jan Andrews – PHR term end dates discussion.

Cindi Hale – John Farley – Clarification of emails about faculty who do summer research on state funds.
  o Some faculty paid to do research in summer, no documentation of research.
  o PHR notes indicating research.
  o Document in files indicating research completed.
  o John - auditors will be back for same reason. PHR records are not reflecting a note or documentation proving research.

Cindi Hale – Professional track faculty discussion.
  o Promotion – providing compensation?
  o Retentions and equities are possible for professional track faculty members

Cindi Hale - Terrapin Transformation discussion.
  o Implementation of transformative ideas.
  o Steering committee – led by Provost, connected to President.
  o Working group – Cindi Hale, Paul Dworkis, communication of ideas, troubleshooting, fostering relationships, and monitoring activity.
  o Transformation team – ~6 people full time managing implementation.
  o Subject matter expert teams – data analysts, business analysts, CBOs, examining data for full impact of ideas.