

USF Health - Financial Oversight Committee

Date: December 16, 2015 | **Time:** 12:30 PM – 2:00 PM | **Meeting location:** CMS 3007

ATTENDEES

Voting Members:

<i>Eric Bennett (FOC Chair)</i>	<input checked="" type="checkbox"/>	
<i>Siviero Agazzi</i>	<input type="checkbox"/>	
<i>Ingrid Bahner</i>	<input checked="" type="checkbox"/>	
<i>David Ciesla</i>	<input checked="" type="checkbox"/>	
<i>Javier Cuevas</i>	<input checked="" type="checkbox"/>	
<i>Valerie Parisi</i>	<input checked="" type="checkbox"/>	
<i>Gloria Ferreira</i>	<input type="checkbox"/>	
<i>Lisa Gamell</i>	<input checked="" type="checkbox"/>	
<i>Cliff Gooch</i>	<input checked="" type="checkbox"/>	
<i>Leigh Ann Drexler</i>	<input checked="" type="checkbox"/>	
<i>Catherine Lynch</i>	<input checked="" type="checkbox"/>	
<i>John Mayer</i>	<input checked="" type="checkbox"/>	
<i>Michael Schoenberg</i>	<input type="checkbox"/>	
<i>Joann Strobbe</i>	<input type="checkbox"/>	
<i>Jerome Yankowitz</i>	<input checked="" type="checkbox"/>	

Non-Voting Members:

<i>Michael Barber</i>	<input checked="" type="checkbox"/>	
<i>Bryan Bognar</i>	<input checked="" type="checkbox"/>	
<i>Edmund Funai</i>	<input type="checkbox"/>	
<i>Kim Harris</i>	<input checked="" type="checkbox"/>	
<i>Steve Liggett</i>	<input checked="" type="checkbox"/>	
<i>Ly Nguyen</i>	<input checked="" type="checkbox"/>	
<i>Chuck Paidas</i>	<input type="checkbox"/>	
<i>Yashwant Pathak</i>	<input type="checkbox"/>	
<i>Sandy Quillen</i>	<input type="checkbox"/>	
<i>Robert Barraco</i>	<input type="checkbox"/>	
<i>Rich Sobieray</i>	<input type="checkbox"/>	
<i>Karen Burdash</i>	<input type="checkbox"/>	
<i>Kyra Snyder</i>	<input checked="" type="checkbox"/>	

AGENDA TOPICS

1. | Welcome, Review and Approve Minutes

| **Presenter:** Eric Bennett

- November Minutes – approved

2. | Financial / Legislative Update

| **Presenter:** Kim Harris

- Governor Scott’s Budget has been released – includes No tuition increases & Minimal PECO
- Leigh Ann Drexler remarked that this is only Governor Scott’s recommendation – the Legislature has the final say. But the Governor’s budget is a good indication of what his priorities are for the year.

3. | AIMS / P4P

| **Presenter:** Open Discussion

- Joann presented at Faculty Council Dec. 1, 2015 – her power point is uploaded to the FC website – Dr. Curran’s needs to be uploaded as well.
- Dr. Liggett shared information regarding the Research Incentive Program – currently determining a Merit Base Pool Increase (as directed by President Genshaft) for immediate distribution– but also looking for solution that will have long term application. This will be for basic science researchers and will provide an average \$5-10K bonus; in order to qualify, at least 25% of faculty salary must be included in grant. Dr. Liggett and Dr. Gooch will discuss clinical research bonuses – to be distributed at end of FY 16.

4. | Downtown Development

| Presenter: Valerie Parisi

- Architect Selection Process is going on now – currently have a short list of 3 firms. In January the committee will receive formal (2 hr.) presentations from each firm and will make their selection. Then contract negotiations begin. They plan to have this finalized by end of February 2016.
- Other committees will be working on the detailed needs for the building as we go forward.
- Groundbreaking – expected August 2016
- Project Completion – expected August 2019

5. | APT Guidelines

| Presenter: Valerie Parisi

- Appointment / Promotion / Tenure
- Dr. Paris has been working with Dr. Curran & Dr. Lynch to review various APT Guidelines; recognize the need to narrow down our guidelines to provide small # of tracks w/ clear and concise criteria (we currently have 50 Pathways – UF has 4)
- Next step is to develop a committee (made up of faculty + 1 or 2 chairs) to work on ours. They will start with 4 sets of guidelines (USF, UF, Ohio State, and Harvard).

***Note – meeting next month will end at 1:30.**

Meeting adjourned: 2:00

Next Meeting: January 20, 2016 12:30pm – 1:30pm in CMS 3007