

USF Health - Financial Oversight Committee

Date: November 18, 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"/>	<input type="checkbox"/>
<i>Siviero Agazzi</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Ingrid Bahner</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>David Ciesla</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Javier Cuevas</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Valerie Parisi</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Gloria Ferreira</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Lisa Gamell</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Cliff Gooch</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Leigh Ann Drexler</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Catherine Lynch</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>John Mayer</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Michael Schoenberg</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Joann Strobbe</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Jerome Yankowitz</i>	<input type="checkbox"/>	<input type="checkbox"/>

Non-Voting Members:

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

AGENDA TOPICS

1. | Welcome, Review and Approve Minutes

| **Presenter:** Eric Bennett

- October Minutes - approved

2. | Financial / Budget Update

| **Presenter:** Joann Strobbe

- Work RVUs were not on the latest AIMS reports due to a data collection issue with the warehouse – this is expected to be resolved by the next time they are sent out
- Joann is on the Research F&A Committee looking at research funds generated, direct & indirect costs, and disbursements. Also looking at RCM Model and how that will impact distribution. See attached document showing Non-Central Operating Costs for FY 14
- No new money coming in – no tuition increase, and no Legislative Request (due to other current projects currently receiving legislative support)

3. | FY 15 Financials and FAQs

| **Presenter:** Eric Bennett

- See attached draft of Financials spreadsheet and FAQs
- Financials sheet was approved as is.
- FAQs were approved pending 7 amendments

4. | New APT Guidelines

| Presenter: Group Discussion

- There was a group discussion about the lack of teaching bonuses – versus clinical and research bonuses. Concern that there is no funding available for teaching bonuses so how do we reward quality teaching?
- Need to look at opportunities for social rewards / recognition and teaching promotions
- New APT Guidelines to be discussed at December meeting

5. | Vice Dean Update

| Presenter: TBD

- No updates

6. | Faculty Council Update

| Presenter: Michael Shoenberg

- No updates

7. | Other Items

| Presenter: TBD

- TBD
- TBD
- TBD

Meeting adjourned: 1:57pm

Next Meeting: December 16, 2015 12:30pm – 2:00pm in CMS 3007