

# USF Health - Financial Oversight Committee

Date: June 15, 2016 | 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 type="checkbox"/>	<input type="checkbox"/>
<i>David Ciesla</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Javier Cuevas</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Valerie Parisi</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Gloria Ferreira</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Lisa Gamell</i>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>
<i>Michael Schoenberg</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Joann Strobbe</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Jerome Yankowitz</i>	<input type="checkbox"/>	<input type="checkbox"/>

### Non-Voting Members:

<i>Michael Barber</i>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Steve Liggett</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Ly Nguyen</i>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Robert Barraco</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Rich Sobieray</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Karen Burdash</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Michael Rossi</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Dan Vukmer</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Kyra Snyder</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Guests: Gretchen Koehler, Sarah Tanner

## AGENDA TOPICS

### 1. | Welcome, Review and Approve Minutes

| **Presenter:** Eric Bennett

- May Minutes approved

### 2. | Budget Updates

| **Presenter:** Leigh Ann Drexler

- We are mid-way through the departmental budget meetings for FY17
- There is no update from main campus regarding spending caps yet; the President is holding 50% of the Performance Based Funding as part of the RCM methodology and has not announced what we will receive.
- The Pre-Eminence funding is possibly being designated for NIH investigators for Engineering and the College of Medicine. This has not been confirmed yet.

### 3. | EVUs

| **Presenter:** Bryan Bognar

- See handout – Grad Ed and UME EVUs for FY 17
- EVUS support Tuition Generating Activities
- SELECT EVU funds are used to support UME activities of SELECT students

- Challenge for faculty – how to balance time available to both clinical and educational missions;
- The EVU Worksheet presented was voted on as is and approved with no changes. This will now go to the Dean and Faculty Council for approval. The Faculty Council will have an electronic vote. If approved, the document will be posted on the Faculty Council website.

#### 4. | Financial Data & FAQ's

| *Presenter:* Eric Bennett

- See handouts – USF Physicians Group & MCOM Financial Information and USF MCOM Financial Summary Data Frequently Asked Questions Draft 6-15-16
- This information is provided to the faculty twice a year – last time was Nov. 2015
- Need to review and update – target date to approve is July 2016 meeting
- Requested changes – see notes on handout as to who needs to update which info; Need to make sure that SPTRS numbers are represented; need to clarify in Q5 that this reflect ~34% of MCOM's FY 16 State Appropriations budget.

#### 5. | Vice Dean Update

| *Presenter:* TBD

- Bryan Bogner – the MCOM Build Team is starting to meet; he and Gretchen Koehler are going to Augusta, GA to look at a new building at Medical College of Georgia at Augusta University. It was built by the same firm.
- This year we had over 6,000 MCOM Applicants for 176 slots; high quality applicants; 600 were interviewed. There are currently no discussions regarding increasing the class size. Valerie Parisi agreed that this is a good class size and does not recommend going larger.
- Promotion and Tenure – 72 people attended the most recent workshop

**Meeting adjourned: 2:00 PM**

**Next Meeting: July 20, 2016 12:30pm – 2:00pm in CMS 3007**