

USF Health - Financial Oversight Committee

Date: May 18, 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 checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Joann Strobbe</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Jerome Yankowitz</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Non-Voting Members:

<i>Michael Barber</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Bryan Bognar</i>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Chuck Paidas</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Yashwant Pathak</i>	<input 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"/>

AGENDA TOPICS

1. | Welcome, Review and Approve Minutes

| **Presenter:** Eric Bennett

- March Minutes - approved

2. | Financial / Budget Update

| **Presenter:** Joann Strobbe

- See Handout with the SUS Five Year Capital Improvement Plan and Legislative Budget Request FY 2017-18 through 2021-22
- Student / CITF project (Capital Investment Trust Fund) comprised of Student Fees. Students decide how the funds will be used – USF Health funds are going toward the WELL project which will open in August 2015 – requesting remaining \$1.45 M to complete Phase V – recreation center.
- Capital Projects priority for Health and USF – Downtown Building – MCOM + Heart Institute + TBD is on target for August 2019 occupancy. Planning Committee has approx. 13 months to determine additional build out of the building (who else will be there). There is a committee working to determine backfill opportunities and needs for the north campus space.

- Consulate Health Care / USF Health – funded by Consulate; 74k square foot rehabilitation facility for USF Health patients; CON expires Dec 31, 2016. To be built on previous USF Health location.
- FY 16/17 Budget – clinical department meetings are being scheduled for June. We do not know the amount of performance funding from the Emerging Pre-Eminence status, but there is the potential for President Genshaft to help support research start ups for USF Health. We do not have the expenditure targets for FY 17 yet, so budget office is using last year’s numbers (with known adjustments) for budgeting estimates.

3. | APT Update

| *Presenter:* Valerie Parisi

- Dr. Parisi has recognized that faculty do not necessarily know what their rank and tenure is. Faculty Affairs will be adding an appendage letter to be included with the Letter of Offer. This letter will explain their rank and tenure and how to be more involved in their planning. This information is also included in their AIMS report. The committee recommended listing the pathway information as well.
- **Promotion and Tenure Workshop to be held Tuesday, June 14th.** Dr. Parisi welcomes any faculty who want to attend – not just those up for tenure.
- Committee of Faculty members is working on reviewing and simplifying the many tenure tracts.

4. | Vice Dean Update

| *Presenter:* Sandy Quillen

- School of Physical Therapy recently completed their accreditation and are working on their responses.
- The school just received a large grant.

5. | Faculty Council Update

| *Presenter:* Michael Shoenberg

- EVU model is almost complete
- Finalizing bi-law changes
- Question regarding money for unfunded scholarly activity; per person amount is going from \$5k to \$4k for this year. How will this affect other activities which affect promotion and tenure – will there eventually be a decrease in number of professors?

Meeting adjourned: TBD

Next Meeting: June 15, 2016 12:30pm – 2:00pm in CMS 3007