



USF St. Peterburg Campus Board Budget Workshop

July 20, 2023

1:00pm-3:00pm

Ballroom 3/Teams

AGENDA

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|---------------------------------|---|
| 1. Call to Order | Melissa Seixas, Campus Board Chair |
| 2. Roll Call | Christian Hardigree, Regional Chancellor |
| 3. Campus Board Budget Workshop | Nick Setteducato, Interim RVC of
Administrative & Financial Services |
| 4. Board Discussion | Campus Board Members |
| 5. Adjournment | Melissa Seixas, Campus Board Chair |



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Meeting Minutes

Attendance:

Hossam Ashour (Not Present)
Lisa Brody
Scott Goyer- Vice Chair (Not Present)
Christian Hardigree- Regional Chancellor
Abdul Muqet Khawaja
Isaac McKinney III
Reuben Pressman
Melissa Seixas- Chair
Debbie Sembler

1. Call to Order - Melissa Seixas, Campus Board Chair
 - a. Chair Seixas called the meeting to order at 1:02 pm
2. Roll Call- Christian Hardigree, Regional Chancellor
 - a. Chancellor Hardigree took roll call. All except Hossam Ashour, Scott Goyer, and President Law were present.
3. Campus Board Budget Workshop -Nick Setteducato, Interim RVC of Administrative & Financial Services
 - a. Nick Setteducato reviewed the [Campus Board Budget Workshop PowerPoint](#)
 - b. Rich Sobieray reviewed the [FY24 E&G Budget Allocation](#) sheet.
 - c. Melissa asked questions on state appropriations.
 - d. Rich Sobieray brought up market equity issues for comparable salaries.
 - e. Rich Sobieray brought up the PDF for FY24 E&G Budget Allocation.
 - f. Melissa asked questions on student choices on the percentage of campus selection between the three campuses.
 - g. Melissa asked about fund allocations depending on the instructor's home campus and where the class was taught. Chancellor Hardigree explained that if the instructor was based in St. Petersburg and taught in Tampa, that the funding would go to St. Petersburg. Nick explained that this is true but rare and generally they try to keep the money flowing to the campus that the

class is taught on. Rich explained that with One USF they hope that these questions will no longer need to be addressed.

- h. Reuben brought up ideas about decreasing our utility budget by increasing USF's solar presence. Nick mentioned by doing this that we have looked into it to increase our green footprint. Melissa discussed how we can bring in an energy services business to find ways to use renewable energies and decrease utility spending.
- i. Rich is hoping that they get close to the final fiscal model by the end of September. He explained that there are a few changes that need to be made and approved based on feedback.
- j. Reuben would like to see what the percent relation of source money incoming to each campus versus what is allocated to each campus. Rich explained that they will follow up in regards to a chart they created explaining the allocations.
- k. Melissa asked if there was a decision made on the unallocated money and when they will be notified about the decision. Rich explained that this should be resolved in the next 30-45 days. He also explained that right now the biggest concern is with the budget for faculty because of the time crunch regarding this.
- l. Rich explained that allocations for faculty need to be done by August.

4. Board Discussion- Campus Board Members

- a. Melissa asked the Chancellor if she had any closing comments.
 - i. Chancellor Hardigree had closing thoughts thanking the fiscal staff for all their hard work. She also explained that we do not want to miss the window for the prime season to hire faculty.
 - ii. Chancellor Hardigree explained that we should have clarity for faculty funding by August 3rd.
 - iii. Chancellor Hardigree explained that we will not have clarity for the pool project as they will not have had a resolution with the student government.
- b. Chair Melissa thanked the fiscal staff for their hard work, and understanding of all the work done to complete this budget workshop.

5. Adjournment- Melissa Seixas, Campus Board Chair

- a. Campus Board Chair Seixas adjourned the meeting at 2:50 pm.

Next Campus Board Meeting –August 3, 2023 9am-11am