

**The Florida College System
Council of Presidents
Friday, May 16, 2014
Conference Call**

MINUTES

Welcome and Call to Order

Mr. John Grosskopf, COP Chair, called the conference call of the Council of Presidents meeting to order at approximately 9:01 a.m. on Friday, May 16, 2014.

The following members of the Council of Presidents were on the call:

Mr. John Grosskopf
Mr. David Armstrong
Dr. Carol Eaton
Dr. Jeff Allbritten
Dr. Chuck Hall
Dr. Ken Atwater
Dr. Ed Massey
Dr. Chuck Mojock
Dr. Ty Handy

Dr. Dennis Gallon
Dr. Katherine Johnson
Dr. Ann McGee
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Mr. Joe Pickens
Dr. Jim Murdaugh
Dr. Sandy Shugart

Also present were:

Mr. Randy Hanna
Dr. Judy Bilsky
Mr. E.H. Levering
Mr. Michael Brawer

Mr. Peter Elliott
Dr. Ed Bonahue
Ms. Linda Miedema
Ms. Stacey Webb

1.0 Call to Order

2.0 Legislative Summary

Mr. Michael Brawer referred to the handout entitled 2014 Florida College System Legislative Session Final Report (Attachment A.) Ms. Stacey Webb reported tuition for undocumented students passed late in the session.

Dr. Ken Atwater asked for the budget to be reviewed. Ms. Webb reported \$5 million in new operational funding will be run through the Funding Allocation Model. The Legislature also provided approximately \$15.5 million in compression. Dr. Atwater how the legislators came up with the funding amounts. Chancellor Hanna stated no one thing led to the appropriation. Dr. Ed Massey stated the message got lost throughout the session and there is work to do before the next legislative session.

3.0 2014 COP Annual Meeting Agenda Update

Mr. Michael Brawer reported the June meeting will follow the standard agenda. Mr. Grosskopf stated the third year of the Florida First Plan will be reviewed and updated, as needed, at the June meeting.

4.0 Other Business

Dr. Ann McGee reported she is the current Florida College System Foundation Chair. The Foundation is interested in discussing new matching programs.

5.0 Adjourn