DATE: 12/13/13  
TIME: 9:30 am - 10:30 am  
LOCATION: 1550 Beardshear Hall

Agenda

1. Provost Academic Update (Wickert)
   • Appointments, programs, initiatives, etc.
   • Budget related news

2. Update on meetings with Chief of Staff Lackey
   • Mid-September Meeting:
     • Tuition and Fees Discussion (discuss options for the next academic year)
     • Priorities for President Leath
     • Feedback from BOR regarding proposed Institutional Budget Request to Legislature (submitted to BOR in August)
   • Mid-February Meeting:
     • Response to Governor's Budget Request
     • Update on Enrollment
   • Early April Meeting:
     • Compensation and Salary Policy Discussion
     • Update on Legislative Session
     • Ideas/Considerations for Next Budget Submission to BOR (the actual submission occurs in August)

3. Continued Discussion of Student Experience Enhancement Council Report (All)
   • See attached documents for reference

4. Continued Discussion of President’s Committee on Enhancing Institutional Excellence Report (All)
   • See attached documents for reference

Remaining Meetings for Fall 2013:
None - Happy Holidays