RPA Council  
Thursday, August 21, 2008 -- 3:00-4:00 PM, Beardshear 1550

AGENDA:

i) Reference materials for the meeting are attached.

ii) Meeting Notes June 5 and July 16

A) Provost academic update:
   ~ Searches
   ~ Faculty hiring status compared to resignations/retirements
   ~ Other news

B) FY'09 Budget Development & FY'10 Comparison
   ~ Discussion of memo #13 & Restated Budgets: importance as benchmark for FY'10 allocations

C) Discussion of Maddox/Bearing Point Report
   ~ Role of the president's Budget Cabinet relative to UBAC & budget preparation by the EVP-P. See Diagram 7, page 32 of May '07 BMRC Rpt; discussion of this on pages 11 and 12 of the Advisory Committee Report indicates some lack of clarity about authority to develop policies, make budget allocations -- see two bullets at top of page 12.
   ~ What are the Senior Leadership Group(s?) & the Budget Cabinet -- who is on them.
   ~ Other items?

D) FY'10
   ~ Section 2 of RPA Summer Agenda items 2) b, c, d, e, & g. Related info on Rasmussen memo.

E) Fall schedule:
   ~ Proposal is to continue Thursday morning meetings. Need to confirm availability, calendars and schedule
   ~ all meetings are on Thursdays at 8:00-9:00 AM:
     Sept 4, at LoM 107
     Sept 18, at 1550 Beardshear w/ provost
     Oct 2, at LoM 107
     Oct 16, at 1550 Beardshear w/ provost
     Oct 30, at LoM 107
     Nov 13, at 1550 Beardshear w/ provost
     Dec 4, at LoM 107
     Dec 18 (exam week), at 1550 Beardshear w/ provost

Best regards,
Gregory