RPA Council
Thursday, September 11, 8-9:00 AM, Beardshear 1550

AGENDA:

A) Provost academic update:
~ Searches
~ Other news

B) FY'09 Budget Management
~ Discussion of Budget issue #1 -- summer tuition distribution; distributed Friday, Sep. 5.

C) FY'10 budget Development
~ Anticipated Schedule -- milestones for development and advisory review
~ IEF: Changes/refinements in process & principles (?)
~ RMF: Changes/refinements in process & principles (?)
~ Continued investments in underfunded/priority programs (?)
~ Process for planning/managing budget reallocations/increments for FY'10

D) '08-09 RPA Agenda
1) Research Advisory Committee (Girton, chair): implementation of funded research policy; federal Import/Export regs impact
2) Welfare & Benefits Committee (VanDer Valk, chair): salaries/benefits research, comparison to peer 11
3) Business and finance Advisory Committee (Owen, chair): re-establish committee
4) IT Advisory Committee (Jackman, chair): re-establish committee
5) RPA: Budget development for FY'10; RRC and ASC enhancement reviews; budget review for academic programs; begin processes for reviewing evolution of funding, IEF and RMF assignments
6) RPA: continue to monitor Guidelines for faculty participation in budget development in RRC's
7) RPA: begin review of centers: budgetary independence; impact on academic programs and departmental investments

E) Fall Meeting Schedule:
~ All meetings are on Thursdays at 8:00-9:00 AM (except for Nov. 19):
Sept 11, at 1550 Beardshear w/ provost
Oct 2, at LoM 107
Oct 16, at 1550 Beardshear w/ provost
Oct 30, at LoM 107
Nov 19 (Wednesday), at 1550 Beardshear w/ provost
Dec 4, at LoM 107
Dec 18 (exam week), at 1550 Beardshear w/ provost