RESOURCES POLICIES AND ALLOCATIONS COUNCIL
WEDNESDAY, NOVEMBER 19, 2008
1550 BEARDSHEAR

AGENDA

1) Confirm Agenda

2) Approval of Minutes: 10/16/08 (draft attached)

3) Provost Academic Update
   a) Regents: strategic planning; budget FY'09; proposals FY'10
   b) Searches: VPR-ED
   c) Other Academic News

4) Strategic Planning Discussion (Per Provost Suggestion 10/16)
   a) General Process
   b) RPA role
   c) Senate role

5) Development of FY'10 Budget
   a) Memo #3: Preliminary Budget Statements: status, direction of statements
   b) RPA input: What is formula driven? Advisory input on which factors?

6) Management of FY'09 Budget
   a) Fiscal Issue #4, summer 2008 Group Study Abroad Scholarship Support -- on provost
      website; not distributed to RPA
   b) fiscal Issue #5: No record;
   c) Fiscal Issue #6, Revised Budget Restatements (Withdrawn?)
   d) Fiscal issue #7, Tuition Distribution: Fall Mid-term Adjustment (11/17 Edition)

7) Updates:
   a) Research Policy
   b) Compensation Committee

8) Remaining Fall Meeting Schedule:

   ~ All meetings are on Thursdays at 8:00-9:00 AM:
   Dec 4, at LoM 107
   Dec 18 (exam week), at 1550 Beardshear w/ provost