AGENDA:

1) Confirm Agenda

2) Minutes: 1/22/09 (attached)

3) Provost Academic Update
   a) Academic News of Impact

4) Management of FY'09 Budget
   a) Voluntary furloughs/LWOP (FY'09 Issue #8; previously distributed): update
   b) Potential future cuts FY'09: status
   c) Fiscal Issue #11: Reversions -- decision process for eliminating Miller Funding as example of provost ASC approach

5) Development of FY'10 Budget
   a) Memo #3: Preliminary Budget Statements (1/08/09; previously distributed): status, direction of statements
   b) Memo #4: FY10 Outlook & Prelim Budget; update (2/4/09; previously distributed)
   c) Updates on special task forces: preliminary findings/recommendations; any with final reports yet?

6) Faculty Senate Budget/Policy Review Guidelines
   a) Proposal for Senate consideration (draft attached)

7) Updates

8) Remaining Spring Schedule:
   All meetings are 8-9 AM, on Thursday, except as noted. Remaining meeting schedule:

   Mar 05, RPA at LoM
   Mar 26, w/ provost at 1550 Beardshear; ASC and RRC budget worksheets
   Apr 02, RPA at LoM
   Apr 23, w/ provost at 1550 Beardshear; ASC budget process
   Apr 30, RPA at LoM
   May 12, w/ provost at 1550 Beardshear; TUESDAY

   Beyond May 12, according to the milestone schedule there also may be meetings to review final budget plans:

   May 21, RPA at LoM; RRC budget process
   Jun 4, w/ provost at Beardshear; RMF allocation process; Approve RRC budgets and IEF
   Jun 11, RPA at LoM
   Jun 18, w/ provost at Beardshear