1) Welcome and Introductions

2) Provost Update: news of academic import
   a) admissions
   b) faculty status -- new TT vis a vis retirements/departures
   c) programs, initiatives, etc.

3) Wrap-up/learnings from FY10 as we look toward FY11:
   a) planning priorities -- often under duress response mode in FY10
   b) min/max strategies -- balance projects with level of budgetary knowledge/projections

4) Budget Development for FY11:
   a) Development Timeline -- RPA role: full Timeline distributed previously; see attachment and
      Timeline task description for 8/27
   b) University priorities; see Timeline task description for 8/27
   c) Immediate issues: tuition proposal (?)
   d) Spring Schedule -- provost suggestion regarding twice-monthly meetings

5) Budget Development Issues:
   a) FY10 churn factor while developing FY11: potential reversion and scale; use of remaining
      stimulus; priorities and process for addressing
   b) FY11 Salary picture: salary bill; unfunded mandate potential
   c) Level of state support
   d) Tuition income impact, i.e., if tuition is up, state funding down, potential status of net?
   d) Assuming level or reduction: planning guidelines; priorities; solutions sets -- benefits,
      program/department closures, program/department mergers, suggestions from spring committees

6) Other