1) **Provost update** on academic matters of policy/resource impact

2) **Provost report on the regents/governmental budget front:**
With respect to impacts not only on financial resources but academic programs/allocation policies:
   a) Impact on FY11 of Regents 6% tuition decision
   b) Impact on FY10 remainder and FY11 of governor's proposal to reinstate $10.8M to ISU -- will this proposal hold?
   c) Central Purchasing: the Regents universities were taken out of the centralized plan by the senate. Do we anticipate this holding in the house and at governor level?

3) **Budget Development FY11:**
   a) Discussion of "state of the college"unit plan updates that were due Feb. 1; summarized Feb 5 - summary provided; full reports on secure website for review
   ~ CALS and LAS seem to be further along than others
   ~ At issue is meaningful content similar to LAS (reports that convey conceptual direction, internal planning guidelines, internal budget guidelines, etc.) -- rather than statements that meetings are being held.
   b) Status/discussion of ASC 'state of the unit' reports on FY11 Allocated Expense pools originally due Jan 25, only recently delivered -- may be available at the website prior to the meeting
   ~ differential growth in expense pools
   c) Preliminary budget reduction targets -- frameworks for differential allocations/cuts; decision process
   d) Upcoming policy/allocation proposals --

4) **Other:**

5) **Spring '10 Future Meetings Schedule:**
All meetings are scheduled for 8-9 AM, except as otherwise noted.