1) **Provost update** on academic matters of policy/resource impact. Briefly:
~ Update on governors proposed rebate of $10.8M
~ Purchasing separately from state agencies

2) **Budget Development FY11: Follow-up to ASC and Feb 1 Reports:**
~ Differential tuition -- several programs/colleges are proposing this. What are the broader implications for the university?
~ It seems that Student Affairs is seeking several positions, and obtained new positions in counseling and recruitment for FY10. Are there any benchmarks for performance? Just doesn't seem to be on the same effectiveness wavelength others are on.
~ Student Health Care -- are there any explorations of outsourcing student health care to a medical services provider? Have we examined the cost and medical care effectiveness of student health services on campus?
~ VPRED -- as grants have grown, and since losing key people, OSPA seems to be overwhelmed. What type of investments are planned in OSPA?

3) **Budget Development FY11: Preliminary budget reduction targets**
~ Handouts and/or secure website postings
~ Factors: undergraduate education; research external $; program rankings; centrality to mission; efficiency/effectiveness -- ranges and premises
~ Ratings and Targets
~ Advisory Feedback

4) Other:

5) **Spring '10 Future Meetings Schedule:**

All meetings are scheduled for 8-9 AM, except as otherwise noted.