AGENDA

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

2) **Management of State Rebate/Future Base Funding:**
Due to federal demands to maintain ARRA funding, current plan is for the state to rebate $10.8M FY10 and $7.2M FY11. Although the $10.8M is partial restitution of base funding cuts, this $18M is one time funding.
   a) How will these funds be managed and distributed?
   b) Are there priorities for eventual distribution?
   c) Will there be a call for bridge funding or leveraged investment proposals?
   d) Will any of this revert to the base?
   e) Prospects for restoration of base funding from the state?

2) **Budget Development FY11: Follow-up to Memo #5 and March Reports:**
The April unit budget plans are now due April 12.
   a) Update and latest status of proposals in the March reports and summary?
   b) New developments not in the March reports?

3) **Additional budget issues FY11 and longer term:**
   a) TIAA-Cref restoration vis a vis raises for FY11 and beyond
   b) P&S reclassification -- have there been more than usual? Status of reclassifications FY11
   c) FY12 and beyond scenarios for state funding, student count, tuition increases, IDC -- and their impact on present strategic budget planning
   d) Status of longer term salary planning -- how are units planning for the future?
   e) Status of longer term tuition planning

4) **Other:**

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