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

2) **Budget Development FY11: Follow-up to Memo #8:**
   a) Status of salary developments -- collegiate shares; additional instructions to unit leaders beyond the basics of Memo *8 and the e-mail of May 7; due dates
   b) Status of bridge funding requests - due dates

3) **Budget Updates FY10:**
   a) Additioinal FY10 updates?

4) **Summer '10 Future Meetings Schedule:**
   Beyond May 20, develop schedule and agenda