AGENDA:

1) Welcome and Introductions

2) Provost Academic Update
   a) Faculty update: approximate picture: new tenured and tenure eligible, retirements, net change
   b) Appointments, programs, initiatives, etc

3) Wrap-up/learnings from FY11 as we look toward FY12:
   a) Information sharing and feedback
   b) Planning priorities -- under duress response mode in FY11 much as in FY10
   c) Min/max strategies -- balance projections with level of budgetary knowledge/projections; how well did they work
   d) Collegiate level shared governance
   e) Assessment of the increased mtgs in spring '10

4) Budget Development for FY12 (Issues):
   a) Big picture perspective for FY12
   b) University priorities
   c) FY11 churn factor while developing FY12: potential reversion and scale - national/state double dip
   d) Immediate issues: tuition proposal; thoughts on this
   e) FY12 Salary picture: salary bill; unfunded mandate potential
   f) Level of state support
   g) Monitoring status of end of Stimulus funding, bridge funding

5) Budget Development for FY12 (Working Process)
   a) Development Timeline
   b) Spring Schedule --
   c) New tools, modifications from FY11

6) Other

7) Remaining Semester Schedule:

Meetings times and locations are as noted.

* Thursday, September 2, LoM 107, 8-9 AM
* Wednesday, September 8, w/ provost Hoffman, Beardshear 1550 - 9-10 AM
* Thursday, September 23, LoM 107, 8-9 AM
* Wednesday, September 29, w/ provost Hoffman, Beardshear 1550 - 9-10 a.m.
* Thursday, October 14, LoM 107, 8-9 AM
* Friday, October 29, w/ provost Hoffman, Beardshear 1550 - 9:30-10:30 a.m.
* Thursday, November 4, LoM 107, 8-9 AM
* Thursday, November 18, w/ provost Hoffman, Beardshear 1550 - 9-10 a.m.
* Thursday, December 2, LoM 107, 8-9 AM
* Thursday, December 16, w/ provost Hoffman, Beardshear 1550 - noon-1 PM (brown bag)