AGENDA:

1) Provost Academic Update
   a) Appointments, programs, initiatives, etc
   b) Monitoring of proposed administrative changes (LAS, CHS, Design, others?)

2) Budget Development for FY12 (Issues):
   a) Updates: tuition, priorities report to regents
   b) Salary Policy

3) Budget Development for FY12 (Working Process)
   a) Development Timeline
   b) Spring Schedule - two meetings per month Feb, Mar, Apr, May?

4) Other

5) Remaining Semester Schedule:

   Meetings times and locations are as noted.

   * 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)