1) **Provost Academic Update**  
a) Appointments, programs, initiatives, etc  
b) Other news  

2) **Budget Development for FY12 (Issues):**  
a) Updates: Post-election planning:  
~ tuition,  
~ facilities,  
~ programs/initiatives  
b) Salary Policy: Final  

3) **Budget Development for FY12 (Working Process):**  
a) Development Timeline  
b) General policy framework: min/max, priorities, etc., similar to Fall 2009  
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, December 2, LoM 107, 8-9 AM  
* Thursday, December 16, w/ provost Hoffman, Beardshear 1550 - noon-1 PM (brown bag)