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

2) Salary Report  
   a) How does the median salary track with the average?  
   b) Is the plan to add new faculty in competition with adjusting our peer group ranking?  
   c) What strategies (if any) are being pursued to move ISU up in the peer group?  
   d) There appears to be a long term decline in ISU’s competitiveness in the humanities. Are there any plans for turning this around?  

3) KPIs  
   a) Where are we in terms of KPI definitions for the colleges?  
   b) How are the faculty providing input to this process?  
   c) How will the KPIs be measured?