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) Review of August 19 draft of Proposed Goals for FY12  
b) Updates: tuition, priorities report to regents, salary

3) Budget Development for FY12 (Working Process)  
a) Development Timeline  
b) Spring Schedule --  
c) New tools, modifications from FY11  
~ written summary of proposals

4) Other

5) Remaining Semester Schedule:  

Meetings times and locations are as noted.

* 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)