Call to order

Guests: Mike Hales (Chief Financial Officer); Sue Hodges Moore (Senior Vice President for Administration and Finance); Sue Ott Rowlands (Provost)

Approval of minutes from January 17, 2018, meeting

Chair’s report and announcements

Old business

A. Budget
   • Update on budget process and advocacy - Mike Hales
   • Other updates/discussion?

B. Commonwealth affairs
   • Updates/discussion re: state budget and pension situation
   • Other updates/discussion?

C. Budget priorities
   • Discussion of need/desire for survey or other input

D. Salary policies and analysis/Summer & winter compensation policy
   • Updates/discussion?

E. Academic Partnerships (AP)
   • Follow up on any questions re: AP in general.
   • Follow up on any questions/comments re: move to 15-week semester.

F. Other desired presenters and topics?

   • New business
   • Adjournment

Future meetings (roughly every 3-4 weeks):
March 21, 2018, 3:15 p.m., UC 335
April 11, 2018, 3:15 p.m., UC 335