Call to order

Guests: Mike Hales (Chief Financial Officer); Sue Hodges Moore (Senior Vice President for Administration and Finance); Samantha Langley (Vice Provost for Graduate Education, Research, and Outreach); Kim Scranage (Vice President for Enrollment and Degree Management);

Approval of minutes from September 25, 2017 meeting

Chair’s report and announcements

Old business

A. Salary policies and analysis.
   - Updates/discussion?

B. Academic Partnerships overview/discussion. This topic is also related to the ongoing issue of the summer compensation policy, particularly in light of the move to the 7-week sessions.

C. Budget.
   - Update on budget process
   - Other updates/discussion?

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

E. Budget priorities.
   - Update on priorities addressed in last year’s budget process
   - Discussion of need/desire for new survey

F. Other desired presenters and topics?
   - New business
   - Adjournment

Future meetings (roughly every 3-4 weeks):
December 6, 2017, 3:15 p.m., UC 135
January 17, 2018, 3:15 p.m., SU 107 B&C
February 14, 2018, 3:15 p.m., UC 135
March 21, 2018, 3:15 p.m., UC 335
April 11, 2018, 3:15 p.m., UC 335