

DATE: 2/7/14

TIME: 9:00 am - 10:00 am

LOCATION: 107 LoM

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## Agenda

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1. Academic Division FY15-17 Operating Plan
  - Progress on getting college plans (CALs is attached)
2. Preparation for meeting with Chief of Staff on 2/14
  - Response to Governor's budget request
  - Update on enrollment projections
3. Preparation for meeting with Provost on 2/20
4. Initial conversations about salary policy

Remaining Meetings for Spring 2014:

RPA Council Meetings - 107 Lab of Mechanics

Friday, 2/28/14, 9:00-10:00

Friday, 4/11/14, 9:00-10:00

Friday, 5/2/14, 9:00-10:00

RPA Council Meetings with the Provost - 1550 Beardshear

Thursday, 2/20/14, 9:00-10:00

Friday, 3/14/14, 9:00-10:00

Thursday, 4/17/14, 9:00-10:00

Friday, 5/16/14, 9:00-10:00

RPA Council Meetings with Chief of Staff - 107 Lab of Mechanics

Friday, 2/14/14, 9:00-10:00

Friday, 4/4/14, 9:00-10:00