I. Call to Order

II. Approval of Minutes of January 25, 2011

III. University Wide Information/Announcements

IV. Topics for Discussion:

A. Accreditation Report
   • attachment: Report

B. Review Budget Macro of FY11
   • attachment: Budget Macro

C. Review of comparator data at program level
   • attachment: Delta Project
   • attachment: Peer Institution Operating Expenses Matrix

V. Informational

VI. Updates

A. Membership Guidelines
   • attachment (updated)

VII. Items for Future Meetings:
   • Strategic budgeting
   • Items from March Budget Council calendar

Next Meeting: March 22, 2011