

**UNIVERSITY OF MASSACHUSETTS AMHERST
OFFICE OF THE SECRETARY
THE FACULTY SENATE**

DATE: November 5, 2009

TO: Robert C. Holub, Chancellor
James V. Staros, Senior Vice Chancellor and Provost
Tom Milligan, Executive Vice Chancellor for University Relations
John Dubach, Special Assistant to the Chancellor
Susan Pearson, Associate Chancellor
John Cunningham, Deputy Provost
Bryan Harvey, Associate Provost

FROM: Ernest May, Secretary

SUBJECT: Rules Committee/Administration Meeting Topics

The Rules Committee would like to discuss the following items with you on Monday, November 9, 2009 at 8:15 a.m. in the Whitmore Board Room.

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1. Conclusions to be drawn from NEASC visit.
2. Update on FY2011 operating budget planning, especially with respect to Academic Affairs.
3. Update on the capital budget, especially with respect to the research and classroom buildings.
4. System-level issues: potential impact on this campus of UMD acquiring SNESL; relationship between budget reductions and size of campus contribution to UMPO.
5. Goals and future of Five-College cooperation.
6. The Outreach Council needs a lead administrator.
7. Moving ahead on the Framework for Excellence.