1. In attendance were: Chancellor Subbaswamy, Richard Bogartz, Elizabeth Chilton, Yemisi Jimoh, Scott Stangroom, Monroe Rabin, Suzanne Daly, Masoud Hashemi, Deborah Picking, Ernie May, Jim Rinderle, Curt Connor, Bryan Harvey

2. The first part of the meeting consisted of a presentation by Chancellor Subbaswamy, and discussion by all, of Phase II of the Strategic Planning process with emphasis on the possible role of the Academic Priorities Council. Phase II will involve filling in and elaborating on the plans and principles developed in Phase I and presented in the Phase I document. There is a need for campus wide development of decision making principles. There was discussion of the APC as contributing to the prioritization of the different aspects of the different college budgets, there being at present no apparent rationale for how this is done. The need for senior faculty to be aware of and involved in the financing of the different aspects of the university was emphasized by Chancellor Subbaswamy. RCM was discussed. It's transparency and decentralization aspects were viewed as in keeping with the UMass values. Some concern was expressed regarding the bases of the choices of which variables we will be looking at.

3. In the second part of the meeting, hooligans and ne'er-do-wells elected Richard Bogartz to continue at his Sisyphean labors before Bogartz could even stop the boulder so he could object.