Review of meeting objectives (CP/EVC Kliger/VC Michaels)
– Common understanding of framework
– Consensus on key assumptions and implications
– Alternatives to central funds
– Status of identifying priorities

Update on process for identifying priorities
– Strategic deployment of faculty FTE (CP/EVC Kliger)
– Strengthening the research enterprise (VC Margon)
– Improving undergraduate education (VP Ladusaw)
– Increasing graduate student enrollment (VP Sloan)

Overview of central funds (AVC Eckert)
– Context of overall campus resources
– Principles
– Assumptions
– Conclusions

Fitting the pieces together (CP/EVC Kliger)
– Setting boundaries
– Deciding among priorities
– Funding choices

Implications for 2008-09 budget (CP/EVC Kliger)