Provoct’s Executive Council Agenda
April 20, 2009
2:00 to 3:30 p.m.
Chancellor’s Conference Room
Dial In Number: 1-800-893-8850
Participant: 7966183  Presenter: 7966220

1. Apologies

2. Confirmation of Minutes
   a. April 6, 2009

3. Requests for Discussion Items on Agenda
   a. Spring Operating Review – Expected Outcomes Summary (PPB updated)
   b. FY11 Budget Requests
   c. Evening at Egan Lecture Series
   d. Summer/Fall Schedule Brochure
   e. Proposed changes to the 6-Year sequence
      i. School of Management CIOS program.

4. Old Business
   a. Process for timeline and workload development from Ketchikan Campus

5. Report from the Chair

6. Deans and Directors Reports – Substantial operational issues (10 min.):

7. Key Strategic Academic Affairs Issues:
   a. Regionalism
   b. Regional Program Management
   c. Student Success
   d. Enrollment Management

8. Other Business

Reminders:
• April 29, 2009: UAS Spring Operating Review
• August 1, 2009: Transmit final UAS 2009 re-accreditation self study report to NWCCU.
• October 7-9, 2009: UAS’ comprehensive onsite visit by NWCCU evaluation team.

Attachments: CIOS Program, and Projected PBB Performance Corrected
Next Meeting: April 27, 2009