

TENTATIVE AGENDA  
 MEETING OF F.S. EXEC. COMM. WITH PRESIDENT MEREDITH  
 FRIDAY, NOV. 4, 1994  
 3:30 PM

- I. DEVELOPMENTS IN "NEW LEVEL" PROCESS: *Fast Hour*
- 'F.S. needs V.P.'s statements' *not*
  - F.S. to form small T.F. (propose)
  - University committee formed: makeup?
  - Timetable? Nov. 11 Draft done?
  - Is SREB doctrine? Tie between H.E. and Econ. Growth
- II. STRATEGIC MARKETING PLAN NOTICE OF NOV. 9 FROM UNIVERSITY RELATIONS: WHAT ROLE IS THIS PLAN TO PLAY IN DEVELOPMENT?
- Depts. asked to identify strengths/weaknesses

*President solicits ideas to increase recruitment of students: Faculty calls to U.S. become effective! Adversary/for context to return students!*

- III. FUND BALANCE (1993-94 FY) ALLOCATION REVIEW
- Copy of <sup>Treasury</sup> Unrestricted Balance (\$2.6 million) would be helpful *we got it!*
  - Questions?
- IV. APPRECIATION OF NEW FACULTY/STAFF ID CARD OPTION
- Thank John Osborne?
- V. OTHER MATTERS: Strategic Plan? Performance funding criteria?

*1995-2000*

*1992-1998*

*NOT COVERED*

*attached*

- NOT DISCUSSED* { NCAA Visit
- Development/WKU Foundation as subject of Nov. Senate meeting
- Budget? Now that top 2 priorities for 1995-96 budget stress instructional \$\$ increases (i.e., Board-approved resolution as #1 and Increases F/S salaries as #2), can P-T faculty course increases be required in conference??
- How is merit pay allocated across depts?
- 3. Student Retention
- 4. "New Level" implementation
- 5. <sup>st</sup> recruitment/net.
- 6. Maintenance of ~~campus~~ *campus*
- 7. ~~Faculty~~ Retention of positions!

*Nov 28: Ethical Collegiality issue*