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 Inquiry
   - F.S. needs V.P.'s statements' for University committee formed: makeup?
   - F.S. to form small T.F. (proposed) Time line? 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

III. FUND BALANCE (1993-94 FY) ALLOCATION REVIEW
   - Copy of Unrestricted Balance ($2.6 million) would be helpful
   Questions?

IV. APPRECIATION OF NEW FACULTY/STAFF ID CARD OPTION
   Thank John Osborne?

V. OTHER MATTERS: Strategic Plan? Performance funding criteria?

- 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 P/S salaries as #2), can P.T. faculty course increases be accommodated?

- New level implementation?
- Grievance/Compliance?
- Maintenence of campus
- Recruitment of positions?

- Nov.28, Election candidates' forum?