AGENDA

1:00 - 2:00 Administrative Review Updates and Action

- Human Resources Administrative Review Discussion and Approval........ Tab 1
- Information Technology Administrative Review Implementation Plan...... Tab 2
- Strategic Procurement Administrative Review Implementation Plan....... Tab 3

2:00 – 2:15 Facilities Action Items

- International Study Center Conversions, UM and USM.......................Tab 4
- Discussion of Leases for University College, UMA............................Tab 5

2:15 - 5:00 Proposed FY14 Operating Budget and Recommended Student Charges..............Tab 6

2:15 - 2:30 - System Budget Overview
2:30 - 2:50 - UM
2:50 - 3:10 - UMA
3:10 - 3:30 - UMF
3:30 - 3:50 - UMFK
3:50 - 4:10 - UMM
4:10 - 4:30 - UMPI
4:30 - 4:50 - USM
4:50 - 5:00 – Brief Discussion and Wrap Up

Action items indicated in red.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.