

**AGENDA**  
**PROVOST'S COUNCIL**  
**November 5, 2008**  
**CORBETT CONFERENCE ROOM – SH 222**  
**MEETING TIME: 10:00 a.m.**

1. Announcements
  
2. Anthropology Resource Review Subcommittee Report - Burges
  
3. Recommendation from Budget Process Subcommittee for one-time and base budget allocations
  
4. Priorities for Distance Ed (Draft- attached) – Burges
  
5. Budget Discussion
  
6. Summer
  
7. Other