1) Approval of February 9, 2010 minutes  

2) CTSI  
   Update  
   Bruce Blazar  

3) AHC-FCC report on the Strategic Direction Framework  
   Briefing and discussion  
   Frank Cerra  

4) Graduate Education Workgroup Reports  
   Discussion  
   John Finnegan  

5) FY2011 Budget Update  
   Briefing and discussion  
   Beth Nunnally, Frank Cerra  

6) Fairview Decision Accelerator  
   Briefing and discussion  
   Connie Delaney, Barbara Brandt  

7) Executive Session

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**Future Agenda Items**

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<td>Budget Compacts</td>
<td>Frank Cerra, Beth Nunnally</td>
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<td>Bruce Blazar</td>
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<td>IHI Update (quarterly)</td>
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<td>Ideas/Initiatives to share among the schools (recurring)</td>
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