1) Approval of February 23, 2010 minutes 5 min

2) FY2011 Budget Update 30 min
   Compensation Plan
   Compact Requests
   Frank Cerra, Terry Bock, Beth Nunnally

3) Governor’s Proposed Health and Human Services Cuts 30 min
   Briefing and discussion
   MERC
   GAMC
   Dental Programs
   Legislative Strategy
   Beth Nunnally, Terry Bock, Marty McDonough, Wendy Burt

4) Fairview Decision Accelerator 15 min
   Briefing and discussion
   Connie Delaney, Barbara Brandt

5) Report from Academic Council 20 min
   Briefing and Discussion
   Barbara Brandt

6) State of the AHC Address 20 min
   Review plans
   Frank Cerra

7) Executive Session

Information Item Only:

1) AHC Delegation to Uganda report (white)

Future Agenda Items

CTSI (monthly) Bruce Blazar
IHI Update (quarterly) Julie Jacko
Ideas/Initiatives to share among the schools (recurring)