1. Employee/Unit Issues
   a. Faculty teaching workload -Brian Berellez 15 min
   b. Update on provost and SVPR C/TT hiring process due out on Dec 31—PA 10 min

2. Budget, finance, business
   a. Update on central taxation and budget cuts and other discussion for Jan 14 Budget and Finance meeting—JR as long as we have.

3. Mission areas
   a. Update on international, online and UA Global campus opportunities—SB 10 min
   b. Vice Provost for Online Education Open Forums—SB 10 min
   c. Update on UG retention and enrolment —MS 10 min
   d. Provost issues with CALS’ UG female retention—SB 10 min

4. Capital assets

5. Other Business
   a. 15th Annual Business Leaders for Early Education Breakfast Hosted by Women United—SB 5 min