1. Employee/Unit Issues

2. Budget, finance, business
   a. ALVSCE DST: predictive analytics update—Jeffrey 10min
   b. CALS budget, finance and business–Janis. Most of the time.

   Included (order may change, and other things may be added):
   i. Updated Red/green.
   ii. All-college OBB-definitions and size in dollars.
   iii. Is there any reason to suspect we will not be able to carry over 10% OBB at the college level (~$6m see ii)?
   iv. Having a fully functional UA all-funds revenue and expenditures system (bullet point summary)
   v. DRAFT guiding principles for business, budget and finance in CALS for FY21 onwards.
   vi. Deadlines to complete FY20 budget year.
   vii. Update on semi-annual Budget Meeting planning.
   viii. Final FY21 hiring plan: essential only prioritizing greatest revenue generation esp online and global.

3. Mission areas

4. Capital assets

5. Other Business