1. Employee/Unit Issues
   a. Relevant UA COM story/tribal visits

2. Budget, finance, business
   a. RCM payout update-Jeffrey 30 min
   b. Review of CALS under grad and grad enrollment for FY2018 and FY2019-All 1 hour
   c. Carson Scholars program cost request- Shane 15 min

3. Mission areas

4. Capital assets

5. Other Business
   a. MAC update-Shane 30 min
   b. Golf benefit sponsor request-Shane 15 min