1. Employee/Unit Issues
   a. Pre-Award team additional investment from CALS and CES OBBS to keep up with research output growth - Parker 15 min

2. Budget, finance, business
   a. Fair Labor Standards Act upcoming communications FYI-Jeffrey 15 min
   b. CALS and CES OBBS update - Jeffrey 30 min
   c. Latest CALS Budget & Operating Performance Guide FY 2019 Final estimate – Jeffrey 30 min

3. Mission areas

4. Capital assets

5. Other Business
   a. Semiannual update input-Shane 15 min
   b. Kitty Hawk leadership training participants-Shane 15 min