

ALVSCE Executive Council Meeting

Antin, Barton, Burgess, ~~Davis~~, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, ~~Staten~~

Monday, September 27, 2021

1:00 p.m. - 2:00 p.m.

ZOOM (see EC Meeting Schedule for link/password)

1. Employee/Unit Issues

2. Business Finance, Budget

3. Mission Areas

- a. RESEARCH & EXTENSION-RELATED METRICS/Enterprise-wide Metrics, Strategic Forecast Measures, and UA Institutional Metrics: How can ALVSCE support these broad areas on which ABOR is focused? Key resources we need to achieve our goals? What should our share of the UA goals be? Can we measure our share and what timeframe should we make toward achieving them? (Jeff, Parker, Ed) 45 minutes

4. Other Business

- a. Discuss the draft UH guidance document for the Vision & Strategy Presentations (Mitch, Ed, Parker, Janis) 15 minutes

Next Meeting: Monday, October 11, 1:00 p.m. - 2:00 p.m.; 3:00 – 5:00 p.m. only if not finished by 2:00 p.m., Forbes 307 or Zoom.