

C A L S E X E C U T I V E C O U N C I L

Antin, Burgess, Ratje, Silvertooth, Staten

Monday, February 5, 2018

1:00p.m.-3:30p.m., Forbes 306

Guest: 1:00pm-Heather Roberts Wrenn- pros and cons of an internal vs. a few external Engagement Survey options

1. Employee/Unit Issues
 - a. Internal vs. external Engagement Survey review and intentions- Heather 30 min
 - b. Personnel issues--Shane 30 min
 - c. Unit review for February 26-School of Plant Sciences, SNRE
2. Budget, finance, business
 - a. Deficit reduction ABE proposal and impact on other units-Jeffrey 30 min
 - b. McClelland Park Deficit proposal and impact on other units -Jeffrey 30 min
3. Mission areas
4. Capital assets
5. Other Business