1. Employee/Unit Issues

2. Budget, finance, business
   a. Finance overview-Shane/Janis 25 min
   b. SPFI hires- 10 min
   c. ALVSCE Business meeting—all, the rest of the time

3. Mission areas
   a. Response to provost requirement: “Identifying (non)Productive Academic Programs” and next steps-Mike and Janis 20 min

4. Capital assets

5. Other Business