1. **Employee/Unit Issues**

2. **Business Finance, Budget**
   a. 2024 KEYS donation request - Rutledge 10 min
   b. Ordinary business financial standing of academic units, reminder – Rutherford 15 min
   c. Update on BO actions on budgeting – Rutherford 15 min

3. **Mission Areas**

4. **Other Business**
   a. CY23 unit reviews - All 15 min