1. Employee/Unit Issues
   a.

2. Business Finance, Budget
   a. Draft Partner Hire Checklist – follow up discussion and current draft - Janis 10 min
   b. PhD student funding policy – follow up discussion and current draft – Mike 20 min
   c. Not all global is the same: study abroad vs. Microcampus - Mike and Janis 20 min
   d.

3. Mission Areas
   a.

4. Other Business
   a. CAP water - Mitch and Parker 15 min
   b. SBS’ Bear Canyon facility - Shane and all 20 min
   c. Second discussion on Space Assignments on Campus - Mitch 15 min
   d.