## ALVSCE Executive Council Meeting

Burgess, Chorover, Davis, Greeno, Martin, McClaran, McLain, Ratje, Rutherford, Rutledge, Staten, Stevens Monday, January 8, 2024, 1:00 – 5:00 p.m.

Shane steps out 2:00 - 2:30 p.m.

Forbes Room 307 and ZOOM (see EC Meeting Schedule for link/password)

- 1. Employee/Unit Issues
- 2. Business Finance, Budget
- 3. Mission Areas
  - a. Review of Conceptual Plan and Prospectus to aid discussions about new lab and conference buildings at Yuma Ag Center: UA as Global Leader in Desert Ag Research and Innovation McClaran 30 min
- 4. Other Business