1. **Employee/Unit Issues**
   a. Review annual unit review recommendations from Business Retreat – All 20 min
   b. Discuss AETI APR review team’s report and unit response - All 30 min
   c. 

2. **Business Finance, Budget**
   a. 

3. **Mission Areas**
   a. 

4. **Other Business**
   a. Discuss content of Nov. 18 Daily Star article [UA president gets 5% pay bump, incentives to improve Global Campus (tucson.com)](https://www.tucson.com) - Shane 10 min
   b. 