**ALVSC Executive Council Meeting**

Antin, Barton, Burgess, Davis, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten

Monday, March 21, 2022, 1:00 p.m. – 5:00 p.m.

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

1. **Employee/Unit Issues**
   a. Review progress, EC’s Unit Top Priorities - Bethany 10 min
   b.

2. **Business Finance, Budget**
   a. Final distribution of expenditures graph final - Janis 10 min
   b. Salary Increase Program - Jeff 15 min
   c.

3. **Mission Areas**
   a. CALS SMART Goals for UG enrollments - Mike, Janis, Jeff, Parker, Shane 45 min
   b.

4. **Other Business**
   a. March 14, 2022 Faculty Senate meeting - Shane 5 min
   b.