

ALVSC Executive Council Meeting

Antin, Burgess, Davis, ~~Greene~~, Martin, McClaran, ~~Ratje~~, Rutherford, Rutledge, Staten
Monday, May 2, 2022, 1:00 – 5:00 p.m. Shane leaves meeting 2:00 – 3:00 p.m.
Forbes Room 307 and ZOOM (see EC Meeting Schedule for link/password)

1. Employee/Unit Issues

- a. Update on Unit Top Priorities - Bethany 5 min
- b.

2. Business Finance, Budget

- a. Transitioning all administrators to 10% administrative stipends, FYI - Shane 5 min
- b. FY23 Salary Increase Program merit review – Janis 20 min
- c. Request to waive tuition for students enrolled in UAHS Equity, Diversity and Inclusion summer program courses - Shane, Mike, Janis 10 min
- d.

3. Mission Areas

- a. Corporate Relation: Strategic priorities for FY23 and ongoing - Jim up to 30 min
- b.

4. Other Business

- a.