1:30 p.m. – 2:00 p.m.: Brian Berrellez to join for discussion re: instruction-related metrics.

1. Employee/Unit Issues
   a. Revisit proposal to change the name of the Norton School with supplementary table. NOTE: The unit has not been able to procure any data from Undergraduate Admissions/Enrollment Management on student response to the proposed name. (All, 15 minutes)
   b. Review process for submission of SPFI proposals for college level approval (Parker, 10 minutes)
   c. CALS DEI hiring (Mike 15min)

2. Business Finance, Budget
   a. RCM revenue update. (Janis 15min)

3. Mission Areas
   a. INSTRUCTION-RELATED METRICS/Enterprise-wide Metrics, Strategic Forecast Measures, and UA Institutional Metrics: How can ALVSCE support these broad areas on which ABOR is focused? Key resources we need to achieve our goals? What should our share of the UA goals be? Can we measure our share and what timeframe should we make toward achieving them? (Jeff, Mike, and Brian, 30 minutes – with additional time after 3 p.m. as needed)
   b. Targets & Investments Needed: Should this spreadsheet (paused in 2019) be revived and in what format? Was it useful to the mission leaders when making decisions about hires and other investments? (Bethany, 15 minutes).

4. Other Business
   a. 