

A L V S C E E x e c u t i v e C o u n c i l

Antin, Burgess, Ratje, Oden, ~~Silvertooth~~, Staten
Monday, January 7, 2019
1:00p.m.-3:30p.m., Forbes 306

1. Employee/Unit Issues
 - a. Discuss ACBS director candidates-All, 1 hour
 - b. Personnel issue-Shane, 30 min

2. Budget, finance, business
 - a. Federal capacity funds-Parker, 15 min
 - b. Provost investment fund-Parker, 15 min
 - c. Promotion and tenure evaluation schedule-Parker, 5 min
 - d. Opportunity and challenge of setting performance targets, R & E-Jeffrey, 20 min

3. Mission areas

4. Capital assets

5. Other Business