

# ALVSC Executive Council

Antin, Burgess, Ratje, Oden, Silvertooth, Staten  
Monday, February 11, 2019  
**1:00p.m.-4:30p.m., Forbes 306**

Jeff Silvertooth will join meeting at 2:15p.m.

1. Employee/Unit Issues
  - a. Discuss ACBS Director finalists- Shane 15 min
  
2. Budget, finance, business
  - a. Collaboratory for Anti Invectives and Therapeutics- Parker 30 min
  
  - b. Utilities for projects at Campbell Avenue Farm-Parker 15 min
  
  - c. RCM reserve activation plan update-Jeffrey 30 min
  
  - d. Key elements for May budget retreat- Jeffrey 30 min
  
3. Mission areas
  - a. Mission area critical hires -All 30 min
  
4. Capital assets
  
5. Other Business