

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

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Monday, March 23, 2020
1.00p.m. – 3:00p.m., ZOOM

1. Employee/Unit Issues

2. Budget, finance, business
 - a. ALVSCE DST: predictive analytics update—Jeffrey 10min

 - b. CALS budget, finance and business—Janis. Most of the time.

Included (order may change, and other things may be added):

- i. Updated Red/green.
- ii. All-college OBB-definitions and size in dollars.
- iii. Is there any reason to suspect we will not be able to carry over 10% OBB at the college level (~\$6m see ii)?
- iv. Having a *fully functional* UA all-funds revenue and expenditures system (bullet point summary)
- v. DRAFT guiding principles for business, budget and finance in CALS for FY21 onwards.
- vi. Deadlines to complete FY20 budget year.
- vii. Update on semi-annual Budget Meeting planning.
- viii. Final FY21 hiring plan: *essential* only prioritizing greatest revenue generation esp online and global.

3. Mission areas

4. Capital assets

5. Other Business