

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, June 24, 2019

1:00p.m. – 4:30p.m., Forbes 306

1. Employee/Unit Issues

- a. Relevant UA COM story/tribal visits

2. Budget, finance, business

- a. RCM payout update-Jeffrey 30 min

- b. Review of CALS under grad and grad enrollment for FY2018 and FY2019-All 1 hour

- c. Carson Scholars program cost request- Shane 15 min

3. Mission areas

4. Capital assets

5. Other Business

- a. MAC update-Shane 30 min

- b. Golf benefit sponsor request-Shane 15 min