

# C A L S E X E C U T I V E C O U N C I L

Antin, Burgess, Ratje, Silvertooth, Staten

Monday, January 8, 2018

**1:00p.m.-5:00p.m., Forbes 306**

1:00p.m.-Bruce Tabashnik, ENTO priorities

2:00p.m.-Raina Maier, Interim Director of Institute of the Environment, presents goals for IE

1. Employee/Unit Issues
  - a. Discuss with Bruce Tabashnik his personnel priorities for 2019, and a gift opportunity, and how to pay for them in face of CALS' TR budget deficit- Shane/Bruce 30 min
  - b. POP requests from ACBS - Mike 30 min
  - c. STEM student success proposal – Mike 30min
  
2. Budget, finance, business - Jeffrey as long as it takes
  - a. Current Budget Projection
  - b. Update on SCH, majors, transfers, retention numbers etc.
  - c. Update on Research numbers
  
3. Mission areas
  - a. November Environment retreat -Mike 30 min
  
4. Capital assets
  
5. Other Business
  - a. Jeannie McLain introduced as the Assistant Dean for Faculty Advancement- Shane
  - b. Calendar-schedule of meetings especially unit review meetings- Shane
  - c. Leadership training email from Heather Roberts-Wrenn Jeffrey/Jeff