

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 29, 2018

1:00p.m.-3:00p.m., Forbes 306

1. Employee/Unit Issues
 - a. Personnel Issues – Shane 30 min

2. Budget, finance, business
 - a. Discussion of RCA contributors- Jeffrey 30 min

 - b. Revised Quarterly All Funds Budgets show and tell and issues that must be fixed– Jeffrey 30 min

 - c. Heads Up survey results re RCM- Shane 30 min

3. Mission areas

4. Capital assets

5. Other Business