

ALVSC Executive Council Meeting

Antin, Barton, Burgess, Davis, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten
Monday, October 11, 2021, at 3:00 p.m. -4:30 p.m.

Forbes 307 or ZOOM (see EC Meeting Schedule for link/password)

1. Employee/Unit Issues

2. Business Finance, Budget

3. Mission Areas

- a. Any further discussion needed on draft UH guidance for Vision & Strategy Presentations? (Parker, Ed, Jim and Mitch, 10 minutes)

4. Other Business

- a. Discuss *New Economy Initiative* presentations from ASU, NAU, UA at Sept. 30 ABOR meeting (Shane, 1 hour)

Next Meeting: Monday, October 25, 1:00 p.m. - 2:00 p.m.; 3:00 p.m. -5:00 p.m. only if not complete by 2:00 p.m. Forbes 307 or Zoom.