

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, April 16, 2018

1:00pm-4:30p.m., Forbes 306

1:00p.m.-1:30p.m.-Heather Roberts Wren presents on annual equity analysis and results

1:30p.m.-1:40p.m.-Matt Rahr-discusses the UA/IT security audit

2:00p.m.-3:00p.m.-FCS unit review

3:00p.m.-4:30p.m.-Executive Council Meeting

1. Employee/Unit Issues

a. Annual Equity Analysis and Results- Heather 30 min

b. UA/IT security audit –Matt Rahr 10 min

c. Unit review discussion- April 23 -ACBS

2. Budget, finance, business

a. Structural budget for CAS and research -Jeffrey 30 min

3. Mission areas

4. Capital assets

5. Other Business