

ALVSCE Executive Council Meeting Agenda

Antin, Barton, Burgess, Davis, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten
Monday, June 28, 2021 at 1:00 – 5:00 p.m.
Forbes 307 or ZOOM (see EC Meeting Schedule for link/password)

CURRENT UA COVID GUIDANCE

To mitigate the spread of COVID-19, the use of face coverings is strongly encouraged at all of our campuses in Arizona, especially during group activities in indoor settings.

1. Employee/Unit Issues

2. Business Finance, Budget

- a. CES CFO update leading to end of FY status on 6/28 (Carolynne, 30 min.)
- b. AES CFO update leading to end of FY status on 6/28 (Kina, 30 min.)
- c. UA centralization initiatives (Shane, 15 min.)
- d. ALVSCE operations and ABOR update (Jeff, 15 min.)

3. Mission Areas

4. Other Business

- a. Purpose and Guiding Principles for Executive Council (all, 1 hour)
- b. Solution for Diversity, Equity, and Inclusion for enterprise (Jeff, 15 min.)
- c. Gettysburg and Alamo/Pacific War Texas leadership training (Bethany, 15 min.)
- d. General discussion (Any and all as needed)