

**C A L S   E X E C U T I V E   C O U N C I L**  
Antin (by phone), Burgess, Ratje, Oden, Silvertooth, Staten  
Monday, June 4, 2018  
**1:00pm-4:30p.m., Forbes 306**

1:00p.m.-1:30p.m.- - Faculty personnel issue—Academic unit head, Belinda, Mike, Jeffrey, Shane

1. Employee/Unit Issues
  - a. Faculty merit requests – Jeff, Parker, Mike 2 hours
  - b. Personnel issues – Shane 1 hour
2. Budget, finance, business
  - a. NRULPC – Jeff 30 min.
3. Mission areas
4. Capital assets
5. Other Business