

ALVSC Executive Council Meeting

Antin, Burgess, Davis, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten, Stevens
Monday, April 10, 2023, 1:00 – 3:00 p.m.

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

1. Employee/Unit Issues

- a. Department of Environmental Science Unit Review: Crisp summary of 5 minutes or less from 3 mission areas, plus a financial summary, plus discussion – Antin, Martin, Rutherford, Staten 45 min

2. Business Finance, Budget

- a. May 5th Business Retreat agenda – Ratje, All 20 min

- b. Provost email re: Unrestricted Ending Fund Balance Budget vs. Forecast vs. Actuals FY21 & FY22 – Rutherford 15 min

3. Mission Areas

4. Other Business