

ALVSCE Executive Council Meeting

Antin, Burgess, Davis, ~~Greene~~, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten, Stevens
Monday, August 29, 2022, 1:00 – 4:00 p.m. Shane leaves meeting 2:00 – 2:45 p.m.

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

1. Employee/Unit Issues

a.

2. Business Finance, Budget

- a. Draft Partner Hire Checklist – follow up discussion and current draft - Janis 10 min
- b. PhD student funding policy – follow up discussion and current draft – Mike 20min
- c. Not all global is the same: study abroad vs. Microcampus - Mike and Janis 20 min
- d.

3. Mission Areas

a.

4. Other Business

- a. CAP water - Mitch and Parker 15 min
- b. SBS' Bear Canyon facility - Shane and all 20 min
- c. Second discussion on Space Assignments on Campus - Mitch 15 min
- d.