1. Employee/Unit Issues
   a. Discuss ACBS director candidates-All, 1 hour
   b. Personnel issue-Shane, 30 min

2. Budget, finance, business
   a. Federal capacity funds-Parker, 15 min
   b. Provost investment fund-Parker, 15 min
   c. Promotion and tenure evaluation schedule-Parker, 5 min
   d. Opportunity and challenge of setting performance targets, R & E-Jeffrey, 20 min

3. Mission areas

4. Capital assets

5. Other Business