1:00 p.m. – Heather and Ursula presenting

1. Employee/Unit Issues
   a. Review of the CALS Inclusive Excellence Action Plan – Heather, Ursula 30 min
   b. Faculty workload distribution: central admin vs unit record comparison review – Jeffrey 30 min
   c. Unit heads to meet with EC, in EC meetings, for key topics? – Shane 15 min (So UHs will be aware of decisions being made)

2. Budget, finance, business
   a. CALS budget update – Jeffrey 30 min.
   b. UA personnel compensation increase program memo – Jeffrey 15 min
   c. CALS Research Infrastructure – Parker 20 min
   d. Research Office Budget – Parker 20 min

3. Mission areas

4. Capital assets