1. Employee/Unit Issues
   a. Leadership training opportunities-Shane 30 min
   b. AED academic unit name change request-Shane 15 min
   c. Unit salary request-Mike 30 min
   d. What are our rewards for excelling? What should they be? Shane 30 min

2. Budget, finance, business
   a. Anthropocene Conference-Crafting the Long Tomorrow-Shane 15 min
   b. AZDA 2019 Food Summit -Shane 15 min

3. Mission areas
   a. Burnout?- Shane 20 min
   b. Moratorium on Gen Ed course creation-Mike 10 min

4. Capital assets

5. Other Business