1. Employee/Unit Issues
   a. Personnel issue- Shane 30 min
   b. Personnel issue - Shane and Parker 10 min.
   c. Policy on institutional accountability- Shane 1hr

2. Budget, finance, business
   a. FY17 Carry Forward Report-Jeffrey 30 min
   b. Budget and Operating Performance Guide FY17 Final and comparison with FY17 April projection- Jeffrey 30 min
   c. UAVitae issues, fix and ownership- Parker 30 min
   d. Little Bighorn debrief—all 50 min

3. Mission areas
   a. AD Updates for goals in preparation for next semester- 40 min (10 min each)

4. Capital assets