CALS EXECUTIVE COUNCIL
Antin, Burgess, Ratje, Silvertooth, Staten
Monday, January 8, 2018
1:00p.m.-5:00p.m., Forbes 306

1:00p.m.-Bruce Tabashnik, ENTO priorities
2:00p.m.-Raina Maier, Interim Director of Institute of the Environment, presents goals for IE

1. Employee/Unit Issues
   a. Discuss with Bruce Tabashnik his personnel priorities for 2019, and a gift opportunity, and how to pay for them in face of CALS’ TR budget deficit- Shane/Bruce 30 min
   b. POP requests from ACBS - Mike 30 min
   c. STEM student success proposal – Mike 30min

2. Budget, finance, business - Jeffrey as long as it takes
   a. Current Budget Projection
   b. Update on SCH, majors, transfers, retention numbers etc.
   c. Update on Research numbers

3. Mission areas
   a. November Environment retreat -Mike 30 min

4. Capital assets

5. Other Business
   a. Jeannie McLain introduced as the Assistant Dean for Faculty Advancement- Shane
   b. Calendar-schedule of meetings especially unit review meetings- Shane
   c. Leadership training email from Heather Roberts-Wrenn Jeffrey/Jeff