2:15p.m-2:45p.m. – Heather Roberts Wren will present on the CALS equity process

1. Employee/Unit Issues
   a. CALS equity process – Heather 30 min
   b. Retention - Parker 30 min
   c. School director search process updates – Shane 30 min
   d. UA strategic plan updates—Shane 30 min
   e. Plant pathogen security updates – Shane 30 min

2. Budget, finance, business

3. Mission areas
   a. Mission area priority hires discussion E, R, T – all involved at least 1h

4. Capital assets
   a. Building remodeling updates – Shane 15 minutes

5. Other Business