9:30 AM - Scott Going, Mitch McClaran present on food systems degree program  
3:00 PM - Heather Roberts-Wrenn presents Unit Level reports from the Employee Engagement Survey  
3:30 PM - Robert Lanza presents on Classified Staff Development Policy

1. Employee/Unit Issues
   a. Unit Level reports from the Employee Engagement Survey-Heather 30 min
   b. Unit personnel issue-Shane 15 min

2. Budget, finance, business
   a. $300k CALS contribution to Bldg. 90 renovation. Shane 15 min
   b. RCM and interaction CES especially WRT to ~$100K loss. Shane 15 min
   c. UA Strategic investment funds TR and CES-Shane 30min
   d. Assistant Dean Faculty Advancement-Shane 15 min
   e. Food systems degree-Scott Going, Mitch McClaran-30 min

3. Mission areas
   a. Strategic focus areas for TR-Parker and Mike 30 min
   b. CALS Classified Staff Professional Development Policy-Robert Lanza 30 min

4. Capital assets