Cabinet Meeting Agenda

Wednesday, August 12, 2020 | 9:00-10:00 a.m.

Zoom: https://umontana.zoom.us/j/93452708461
Meeting ID: 934 5270 8461 | (669) 900-6833 | (253) 215-8782

UM Minute

Minutes Approval

Moving Toward the SPAC Meeting Rhythm and Clarity

- University Leadership Council (Cabinet + Academic Officers + PFA teams)
  - Monthly meeting focused on PFA-aligned progress, problem solving, and implementation of institutional priorities *(currently referred to as Monthly PFA Working Meeting)*
  - Three annual ULC planning retreats, including UPC and UBC (August, January, and May)
  - One annual mid-year leadership meeting, including ULC, Directors, and Chairs

- Cabinet
  - Three monthly meetings in addition to ULC monthly meeting
  - Agenda set by shared governance group executive teams (ECOS, ASUM, Staff Senate)

PFA 1 Update

- Update
- What can Cabinet members and their areas do to support efforts?
- Any need for assigning owners to key actions?

PFA 2 Update

- Update
- What can Cabinet members and their areas do to support efforts?
- Any need for assigning owners to key actions?

Public Comment