

## **Assets And Resources Committee**

December 19, 2019 Chancellor's Office – Chancellor's Conference Room

<b>Administrative Items</b>	<ul> <li>Minutes from September 19, 2019</li> </ul>
Review of Committee Summary Document	<ul> <li>Review of agenda</li> <li>Questions and discussion on overview document, as well as of supplementary materials</li> </ul>
Focus Areas	<ul> <li>Master planning</li> <li>Approval of FY2023 capital request</li> <li>Human resources</li> <li>Non-public session</li> </ul>
Other Items	

- Other business
- Adjourn