

**CFR Agenda
17 January 2025
9:15-10:45 a.m. PDT**

**Join in Person VCLS 14 or
Zoom from PC, Mac, Linux, iOS, or Android:
<https://wsu.zoom.us/j/98437980909?pwd=IRxlvHONx9bfXmbGj9KFzI2MLV0ar4.1>**

1. Visit with Jenny Chambers-Taube, Vice-Chancellor for Finance and Operations, 9:15-10:00 a.m.

- Event Planning Guide update
- Vision for enhancing enrollment
- Budget, upcoming webinar and news

2. Approval of Minutes from 12-13-24

3. Announcements & Updates

- Campus Mixer update/feedback
- “Understanding the University Operating Budget” on Jan 14th from 9:30 – 11 am.: <https://wsu.percipio.com/liveCourse/ca680924-65ef-4984-9e9f-a60b61217ad4?sharelink=5OchcA5pU>
- Rule 60
- AAPO Workgroup
- Spring 2025 schedule and speakers:
 - January 17: Jenny Chambers-Taube
 - January 31: Faculty Assembly
 - February 14: Jeannette Hurt, Director of Campus Safety
 - February 28: Obie Ford III, Vice Chancellor for Equity, Diversity and Inclusion
 - March 7: No meeting scheduled since Spring Break takes place the following week
 - March 21: Shameem Rakha, Associate Vice Chancellor of Academic Affairs
 - April 4: Recruitment Team: Jason Yi, Brenda Alling, Jenny Chambers-Taube
 - April 18: Open
- Election of CT Representative to FACSSEN

4. Reports

- Meeting with Renny and Mel, 9 January 2025
- FACSSEN Faculty Compensation Committee: Laurie Drapela
- Faculty Senate: Alex Dimitrov, John Barber, Steve Solovitz, Dene Grigar
- Planning Committee for the FACSSEN International Committee: Dene Grigar

5. To Do

- Prepare for Faculty Assembly: “Campus Community: What do faculty envision it to be?” How best to reflect and achieve this vision?

- ~~Laptop Lunch~~; Know Your University