

## **Agenda**

- I. Approve Minutes**
  - A. November 20, 2019
- II. RBA – Tuition Reimbursement and Tenure Agreement**
- III. RBA – Review and Approve New FY 2020 Agency Performance Outcome (APO) #6**
- IV. RBA – Reappointment of IAC Member**
- V. RBA – Appointment of DCPAC Member**
- VI. Budget Update**