

STAFF CONGRESS MEETING

AGENDA

August 8, 2013

AC 506
Meeting 1:00 pm

- I. Call to Order
- II. Approval of July 11th 2013 minutes
- III. Staff Regent—Steve Meier
- IV. Liaisons Reports—Lori Southwood and Ken Ramey
- V. President's Report
- VI. Standing Committee
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – no report
 - D. Policies – **report**
 - E. Outreach – **report**
 - F. Scholarship – **report**
 - G. Technology – no report
- VII. University Committees
 - A. Transportation— no report
 - B. Food Service Advisory— no report
 - C. Regent's Distinguished Service Award— no report
 - D. President Climate Commitment – **report**
 - E. Wellness – no report
 - F. Benevolent- no report
- VIII. Ad-Hoc Committee
 - A. Roundtable/Panel of Discussion – **report**
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Closed Session
- XIV. Adjournment