

STAFF CONGRESS MEETING

Skeleton AGENDA

December 9, 2013

***UC Ballroom
Luncheon at 12:00~Meeting 1:00 pm***

- I. Call to Order
- II. Approval of November 14th 2013 minutes
- III. Staff Regent—Steve Meier
- IV. Liaisons Reports—Lori Southwood and Ken Ramey
- V. President's Report
- VI. Standing Committee
 - A. Benefits – No report
 - B. Constitution & Bylaws – No Report
 - C. Credentials & Elections –No Report
 - D. Policies – **Report**
 - E. Outreach – **Report**
 - F. Scholarship – **Report**
 - G. Technology – **Report**
- VII. University Committees
 - A. Transportation— **Report**
 - B. Food Service Advisory— **Report**
 - C. Regent's Distinguished Service Award— No Report
 - D. President Climate Commitment – No Report
 - E. Wellness – No Report
 - F. Benevolent- **Report**
- VIII. Ad-Hoc Committee
 - A. Roundtable/Panel of Discussion – No Report
- IX. Old Business
- X. New Business
- XI. Announcements
- XIV. Adjournment