

STAFF CONGRESS MEETING

AGENDA

Thursday, August 14, 2014

at 1:00pm

SU 104

- I. Call to Order
- II. Approval of July 17th 2014 minutes
- III. Induction of new member: *Tracy Brate, College of Health Professions*
- IV. Staff Regent—Steve Meier
- V. Liaisons Reports—Lori Southwood and Ken Ramey
- VI. President's Report
- VII. Standing Committee
 - A. Benefits – no report
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – **report**
 - D. Policies – no report
 - E. Outreach – no report
 - F. Scholarship – **report**
 - G. Technology – no report
- VIII. University Committees
 - A. Transportation— no report
 - B. Food Service Advisory— no report
 - C. Regent's Distinguished Service Award— no report
 - D. President Climate Commitment – no report
 - E. Wellness – **report**
 - F. Benevolent- no report
- IX. Ad-Hoc Committee
 - A. Roundtable/Panel of Discussion –
- X. Old Business
- XI. New Business
- XII. Announcements
- XIV. Adjournment