

# STAFF CONGRESS MEETING

## AGENDA

Thursday, November 13, 2014

at 1:00pm

**SU 104**

- I. Call to Order
- II. Approval October 9<sup>th</sup> 2014 minutes
- III. Induction of new members; *Ms. Lori Thaxton of Information Technology & Ms. Sara Conwell of Educational Outreach*
- IV. *Ms. Kim Scranage, Vice President for Enrollment/Degree Management & Dr. Vickie Natale, Assistant Vice President for Planning and Performance*  
Presentation: *Brief enrollment update*
- V. *Business/ Auxiliary Services-Director Andy Meeks*
- VI. Staff Regent—Steve Meier
- VII. Liaisons Reports—Lori Southwood and Ken Ramey
- VIII. President's Report
- IX. Standing Committee
  - A. Benefits – report
  - B. Constitution & Bylaws – no report
  - C. Credentials & Elections – report
  - D. Policies – report
  - E. Outreach – report
  - F. Scholarship – no report
  - G. Technology – report
- X. University Committees
  - A. Transportation— no report
  - B. Food Service Advisory— report
  - C. Regent's Distinguished Service Award— no report
  - D. President Climate Commitment – no report
  - E. Wellness – report
  - F. Benevolent- report
- XI. Ad-Hoc Committee
  - A. Roundtable/Panel of Discussion – report
- XII. Old Business
- XIII. New Business
- XIV. Announcements
- XV. Adjournment