

# STAFF CONGRESS MEETING

## AGENDA

Thursday, February 12, 2015

1:00pm

**SU 104**

- I. Call to Order
- II. Approval January 15<sup>th</sup> 2015 minutes
- III. Senior Vice President, Division of Institutional Effectiveness, Dr. Sue Hodges Moore;  
Assistant Vice President, Planning and Institutional Research, Dr. Vickie Natale;  
Director of Intercollegiate Athletics, Ken Bothof  
*NCAA Institutional Performance Program Self-Study Steering Committee*  
*-NCAA Institutional Performance Self-Study Update*
- IV. Staff Regent—Steve Meier
- V. Liaisons Reports—Lori Southwood and Ken Ramey
- VI. President's Report
- VII. Voting Item: *Payroll for December*
- VIII. Standing Committee
  - A. Benefits – **report**
  - B. Constitution & Bylaws – **report**
  - C. Credentials & Elections – **report**
  - D. Policies – no report
  - E. Outreach – **report**
  - F. Scholarship –no report
  - G. Technology – **tech tip**
- IX. University Committees
  - A. Transportation— **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- **report**
- X. Ad-Hoc Committee
  - A. Roundtable/Panel of Discussion –
- XI. Old Business
- XII. New Business
- XIII. Announcements
- XIV. Adjournment