

**STAFF CONGRESS MEETING**

**AGENDA**

**Thursday, May 14, 2015**

**approx. 1:30pm**

**UC Ballroom**

***FYI: New Budget Model Presentation 12:30pm -1:30pm UC Ballroom***

- I. Call to Order
- II. Approval April 9<sup>th</sup> 2015 minutes
- III. Vice President for Enrollment & Degree Management; Ms. Kim Scranage  
Assistant Vice President, Planning and Institutional Research; Dr. Vickie Natale  
*Spring Census Presentation*
- IV. Staff Regent—Steve Meier
- V. Liaisons Reports—Lori Southwood and Ken Ramey
- VI. President's Report
- VII. Standing Committee
  - A. Benefits – **Report**
  - B. Constitution & Bylaws – **Report**
  - C. Credentials & Elections – **Report**
  - D. Policies – **Report**
  - E. Outreach – **Report**
  - F. Scholarship – **Report**
  - G. Technology – **tech tip**
- 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