

**2015-2016**

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**University Staff Council  
Agenda**

February 3, 2016

Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Approval of the Minutes of December 16 , 2015
3. Reports:
  - a. President's Report
  - b. Other Reports
    - i. SAS Liaison – Debbie Harris
    - ii. Treasurer – Michelle Highley
    - iii. State University Staff Meeting – President Goetsch
    - iv. USPDD Committee – Jill Reichenberger
    - v. Other committee Reports
4. Unfinished Business
  - a. Leadership Series –Jodi Anthony
  - b. University Staff representative at Faculty Senate
  - c. University Staff representation to the following All-University Committees:
    - i. Intercollegiate Athletics
    - ii. Segregated Fees
    - iii. Student Allocations
5. New Business/Action Items
  - a. Workplace Expectations Policy
  - b. Committee Appointment – Award & Recognition Committee – David Miles
  - c. Leadership Development Program Guidelines
6. Discussion Items
  - a. HR Forum Follow up –Laurie Textor
7. Other Announcements
8. Next Meeting – Wednesday, February 17, 2016
9. Adjournment