

Staff Council Agenda
Wednesday, April 13, 2005
2:30 to 4:30 – Rembolt Room (CDD)

Call to order

2:30 PM Introductions

2:45 PM Announcements

- Staff Appreciation Week is May 18-25th
- Provost Hogan's First Annual Address, April 14th at 4:00pm, Shambaugh Auditorium (Main Library)
- Staff Council Orientation and Retreat
- Public Forums for AVP & CIO begin Monday, April 18th

2:50 PM Opening Remarks

3:00 PM Review/approval of Minutes

- Staff Council March Meeting
- Executive Committee March Meeting
- Executive Committee March Meeting with President Skorton

3:05 PM Elections

- Executive Committee (four positions open)
- Vacant Staff Council Positions - Academic/Admin (one opening)

3:25 PM Comments/Regents' Report – Sue Buckley/Kevin Ward

- FY '06 Salary Policy
- Final Flex Pay Report

3:45 PM Staff Council Business

- Staff Appreciation Day – Nancy Noyer
- Tuition Assistance Program – Maureen McCormick
- CoC recommendation for charter committee membership – David Fitzgerald
- CIC APSC Teleconference Update – Ella Born
- UIHC Ad Hoc Meeting – Mary Lee Neuberger
- OVPR Review Committee – Lori Bassler
- Ombudsperson Search Committee

4:10 PM Discussion Family Care Leave Policy – Cheryl Reardon

4:20 PM Homecoming 2005 – Sarah Rood

FYI-Reminders:

- Budgetary Planning & Review Cmte Mtg – Friday, April 15th at 3:30pm, B5 JH
- EC Meeting – Wednesday, April 20th at 2:30pm, 603 JB
- EC Meeting with President Skorton – Wednesday, April 27th at 8:00am, 101 JH
- Board of Regents Meeting – May 4-5 at Iowa Braille & Sight Saving School (Vinton)
- Staff Forum with President Skorton – Tuesday, July 19th at noon, Oakdale Hall

