

**Staff Council Agenda**  
**Wednesday, August 10, 2005**  
**2:30 to 4:30 – 102 Conference Room (CDD)**

Call to order

- 2:30 PM      Announcements
- CIC APSC Meeting in Chicago, October 16<sup>th</sup> and 17<sup>th</sup>
  - SC Award for Excellence in Service and BOR Staff Excellence Award
  - Reminder to Vote
- 2:35 PM      Review/approval of Minutes
- Staff Council July Meeting
  - Executive Committee July Meeting
  - Executive Committee w/ Skorton July Meeting
- 2:40 PM      Guest Speaker: **Provost Michael Hogan**
- 3:00 PM      Comments/Regents' Report – Sue Buckley/Kevin Ward
- 3:30 PM      Staff & Faculty Budget Committee Update – Charlie Eastham
- 3:45 PM      Nominations for Joint Staff/Faculty Budget Committee (2 seats available)
- 3:55 PM      Staff Council Business
- Update from the committee chairs
- 4:15 PM      Recruitment Ambassadors – Chris Ruckdaschel

**FYI-Reminders:**

- Board of Regents Meeting – September 14<sup>th</sup> and 15<sup>th</sup>, UNI
- Quarterly Meeting with Provost Hogan – Thu., August 18<sup>th</sup> at 10:30pm, 111K JH
- Budgetary Planning & Review Cmte Mtg – Friday, August 19<sup>th</sup> at 3:30pm, B5 JH
- EC Meeting – Tuesday, August 23<sup>rd</sup> at 2:30pm, 603 JB
- EC Meeting with President Skorton – Wednesday, August 31<sup>st</sup> at 8:00am, 101 JH