

Staff Council Agenda
Wednesday, February 8, 2006
2:30 to 4:30 – W401 PBB

Call to order

- 2:30 PM Announcements
- Sign-up Sheet for Forum w/ Pres. Skorton – Thursday, March 2 at noon, Illinois Room, IMU
 - Sign-up Sheet for IPTV – Sat., Mar 4, 12:30-6:30 PM
 - SC Polo Shirts
- 2:35 PM Review/Approval of Minutes (attached)
- Staff Council January Meeting
 - Executive Committee January Meeting
 - Executive Committee w/ Pres. Skorton January Meeting
 - Executive Committee w/ Prov. Hogan January Meeting
- 2:40 PM Salome Raheim – Senior Associate to the President
- 2:55 PM Charter Committee Updates
- Presidential Committee on Athletics – Chuck Lynch
 - Parking and Transportation Committee – Keith Clasen
- 3:15 PM Comments/Regents' Report – Sue Buckley
- 3:25 PM Presidential Search Process
- 3:35 PM Nominations for Officers (VP/President-Elect, Secretary, Budget)
- 3:45 PM Staff Appreciation Grants – Nancy Noyer
- 3:55 PM TIAA-CREF Offerings and Long Term Care Insurance, Family Caregiving Benefit (att. FCB Talking Points) – Richard Saunders
- 4:10 PM Recommendations to Reduce Probationary Period for P&S Staff – Bob Millsap
- 4:20 PM Staff Council Business
- Changes to Bylaws – Chris Annicella, Chair of Bylaws Committee

FYI-Reminders:

- EC Meeting – Wednesday, February 15 at 2:30pm, 603 JB
- Budgetary Plan. & Review Retreat – Friday, February 17
- EC Meeting with President Skorton – Wednesday, March 1, 8:00am, 101 JH