

**Staff Council**

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**December 10, 2008**  
**2:30 – 4:30 p.m.**  
**W401 PBB**

- 2:30 pm. Attendance
- 2:35 pm Review/Approval of Minutes
- 2:45 pm Lee Seedorf, Family Issues Charter Committee, chair
- 3:00 pm Lynette Marshall, UI Foundation, President and CEO
- 3:30 pm Compensation and Classification Redesign Project Update, Karen Shemanski
- 3:50 pm Sue Buckley, Associate Vice President and Director, Human Resources
- 4:00 pm Stewart Ehly, Chair, University Libraries Charter Committee - change in charge
- 4:10 pm Bylaws Amendments, Articles I-IV, 1<sup>st</sup> reading, Betsy Momany
- 4:30 pm Adjourn