

**Staff Council**

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Staff Council Agenda
Wednesday, February 11, 2009
2:00 p.m. – 4:30 p.m.
Seebohm Conference Room (EMRB 283)

- 2:00 p.m. Attendance
- 2:05 p.m. Review and approval of minutes
- 2:15 p.m. Resignations and Appointments
- 2:25 p.m. Announcements, Martha Greer
- 2:40 p.m. Staff Council Committee Reports
- Elections—Amber Seaton, Chair
 - Diversity—Helen Jameson, Chair
 - Committee on Committees—Mary Lee Neuberger, Chair
- 3:00 p.m. Charter Committee Reports
- Faculty/Staff Budget Committee--Hazel Kerr, co-Chair
 - Funded Retirement and Insurance Committee--Barbara Spence, co-Chair
- 3:30 p.m. Update on Comp & Class Redesign Project--Karen Shemanski, Compensation and Classification Specialist
- 3:45 p.m. Proposed Bylaws changes—first reading
- 4:15 p.m. Sue Buckley, Vice President for Human Resources
- 4:30 p.m. Adjourn