



**University Staff Committee
Meeting Agenda
January 20, 2022, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – December 16, 2021 meeting (see meeting attachment)
4. Treasurer's Report & Update – Teri Ternes (see meeting attachment)
5. HR Report – Julie Flenz (see meeting attachment)
6. New Business
 - a) Introduce Chief Tony Decker
 - b) PRC Replacement Model
 - c) UWS Executive Leadership Compensation
- Announcement from System
 - d) Preference/Interest Survey – many open spots
7. Committee Reports
 - a) Election Committee – Brenda Beck
 - b) Personnel Committee – Brenda Beck
 - c) Professional Development Committee – Barb Tomashek-Ditter
 - d) UW System University Staff Representative – Teri Ternes
 - e) UC – Kim Mezger
 - f) Other Campus Appointive Committees & Working Groups
8. Old Business
 - a) Bylaw Review – need members
 - b) Fall Conference/Professional Development
9. Other
10. Adjournment

The next USC meeting will be February 17, 2022, 10:00 - 11:30 am, virtually on TEAMS.

USC Members – Kim Mezger, Chair; Teri Ternes, Treasurer, Lea Truttmann, Secretary, Member; Liz Brinks, Member; Lisa Francl, Member MAN rep and Webmaster; Kaitlyn O'Claire, Member MAR rep