



**University Staff Committee
Meeting Agenda
December 21, 2017, 10:00 – 11:30 a.m.
Mary Ann Cofrin Hall, Room 201**

1. Welcome
2. Call to order
3. Roll call
4. Personnel issue
5. Review & approval of November minutes
6. Treasurer's report & update
7. HR labor management updates
8. USC governance committee updates
 - A. Election Committee
 - B. Personnel Committee
 - C. Professional Development Committee
 - D. UW University Staff Representative
9. Campus shared governance committee updates
10. Campus appointive committee updates
11. UW State University Staff Council updates
12. Old business
 - A. Project Coastal/UW Colleges Restructuring
13. New business
 - A. Website progress
14. Adjournment

The next USC meeting will be on January 18, 2018, 10:00 a.m., MAC 201 (Gathering Room)