



**University Staff Committee
Meeting Agenda
May 31, 2018, 9:00 – 10:00 a.m.
Instructional Services, Room 1034**

1. Call to order
2. Roll call
3. Review & approval of minutes
4. Treasurer's report & update
5. HR labor management updates
6. USC governance committee updates
 - A. Election Committee
 - B. Personnel Committee
 - C. Professional Development Committee
 - D. UW University Staff Representative
7. Campus shared governance committee updates
8. Campus appointive committee updates
9. New business
 - A. Bylaws Committee
10. Adjournment

The next USC open monthly meeting will be on August 16, 2018, 10:00 a.m., in IS 1034.