



**University Staff Committee
Meeting Agenda
October 19, 2017, 10:00 – 11:30 a.m.
Mary Ann Cofrin Hall, Room 201**

1. Welcome
2. Call to order
3. Roll call
4. Review & approval of September minutes
5. Treasurer's report & update
6. HR labor management updates
7. USC governance committee updates
 - A. Election Committee
 - B. Personnel Committee
 - C. Professional Development Committee
 - D. UW University Staff Representative
8. Campus shared governance committee updates
9. Campus appointive committee updates
10. UW State University Staff Council updates
11. Old business
 - A. HLC Visit
12. New business
 - A. Board of Regent Policy Document 6-4 (administrative hiring)
 - B. Project Coastal
 - C. Other?
13. Adjournment

The next USC meeting will be on November 16, 2017, 10:00 a.m., MAC 201 (Gathering Room)