



**University Staff Committee
Meeting Agenda
August 17, 2017, 10:00 – 11:30 a.m.
Mary Ann Cofrin Hall, Room 201**

1. Welcome
2. Call to order
3. Roll call
4. HLC Accreditation Process – Clif Ganyard
5. Review & approval of July minutes
6. Vote on USC Chair and Treasurer positions
7. Review committee expectations in bylaws
8. Financial report (Treasurer position TBD)
9. HR labor management updates
10. USC governance committee updates
 - A. Election Committee
 - B. Personnel Committee
 - C. Professional Development Committee
 - D. UW University Staff Representative
11. Campus shared governance committee updates
12. Campus appointive committee updates
13. UW State University Staff Council updates
14. New business
15. Adjournment

The next USC meeting will be on September 21, 2017, 10:00 a.m., MAC 201 (Gathering Room)