



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

1. Welcome
2. Call to order
3. Roll call
4. Layoff Plan for Phoenix Bookstore employees
5. Review & approval of August minutes
6. Treasurer's report & update
 - A. Discretionary funding
 - B. Endowment funds
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. New business
13. Adjournment

NOTE: Some agenda items may need to be tabled until the next USC meeting, depending on the length of the layoff plan discussion. Thank you for understanding!

The next USC meeting will be on October 19, 2017, 10:00 a.m., MAC 201 (Gathering Room)