1. Call to order

2. Roll call

3. Approval of Minutes (see attached)

4. Treasurer’s Report & Update – Dolly Jackson (see attached)

5. HR Report – Julie Flenz (see attached)

6. Old Business
   a) Evaluations - COVID Rubric Update and Feedback

7. New Business
   a) Workplace Conduct Policy

8. Committee Reports
   1. Election Committee – Holly Keener
   2. Personnel Committee – Brenda Beck
   3. Professional Development Committee – Kaitlyn O’Claire
   4. UW System University Staff Representative – Teri Ternes
   5. UC – Sue Machuca
   6. Joint Governance – Teri Ternes
   7. Strategic Budgeting Committee – Monika Pynaker
   8.

9. **Chancellor Alexander (11:00 am)** – Campus update followed by Q&A

10. Adjournment

The next USC meeting will be March 18, 2021 at 10:00am, virtually on TEAMS.