



**University Staff Committee
Meeting Agenda
March 18, 2021, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes (see attached)
4. Facilities and Climate Study Report – Sheryl Van Gruensven, Vice Chancellor and Paul Pinkston, Facilities Director (10:05 am)
5. Treasurer’s Report & Update – Dolly Jackson (see attached)
6. HR Report – Julie Flenz, HR Liaison (see attached)
7. Old Business
 - a) Provost Search Nominations
8. New Business
 - a) HLC Update – Clifton Ganyard, Associate Provost (10:30 am)
9. Committee Reports
 - a) Election Committee – Holly Keener
 - b) Personnel Committee – Brenda Beck
 - c) Professional Development Committee – Kaitlyn O’Claire
 - d) UW System University Staff Representative – Teri Ternes
 - e) UC – Sue Machuca
 - f) Strategic Budgeting Committee – Monika Pynaker
10. Other
11. Adjournment

The next USC meeting will be April 15, 2021 at 10:00am, virtually on TEAMS.