



**University Staff Committee
Meeting Agenda
February 21, 2019, 10:00 – 11:30 a.m.
Instructional Services Bldg., Room 1034**

1. Call to order
2. Roll call
3. Review & approval of January minutes
4. Treasurer's report & update
5. HR labor management updates
6. USC governance committee updates
 - a. Election Committee
 - b. Personnel Committee
 - c. Professional Development Committee
 - d. UW University Staff Representative
7. Campus shared governance committee updates
 - a. Faculty governance
 - b. Awards & Recognition Committee
 - c. Committee on Workload and Compensation
8. Campus appointive committee updates
 - a. Committee on Disability Issues
 - b. Others?
9. Old Business
 - a. Toner program
 - b. UWGB – Sheboygan Rep vacancy
10. New business
 - a. USC Vice Chair vacancy
11. Adjournment

The next USC meeting will be on March 21, 2019, 10:00 a.m., IS 1034