****

 **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
8. Provost Search Nominations
9. New Business
10. HLC Update – Clif Ganyard, Associate Vice Chancellor (10:30 am)
11. Committee Reports
12. Election Committee – Holly Keener
13. Personnel Committee – Brenda Beck
14. Professional Development Committee – Kaitlyn O’Claire
15. UW System University Staff Representative – Teri Ternes
16. UC – Sue Machuca
17. Strategic Budgeting Committee – Monika Pynaker
18. Other
19. Adjournment

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