



**University Staff Committee  
Meeting Agenda  
November 14, 2017, 1:00 – 2:30 p.m.  
Wequiock Room, University Union**

1. Welcome
2. Call to order
3. Roll call
4. Review & approval of September & October minutes
5. Treasurer's report & update
6. HR labor management updates
7. USC governance committee updates
  - A. Election Committee
  - B. Personnel Committee
  - C. Professional Development Committee
  - D. UW University Staff Representative
8. Campus shared governance committee updates
9. Campus appointive committee updates
10. UW State University Staff Council updates
11. Old business
  - A. Project Coastal/UW Colleges Restructuring
12. New business
13. Adjournment

The next USC meeting will be on December 21, 2017, 10:00 a.m., MAC 201 (Gathering Room)