

**Classified Staff Advisory Council (CSAC)**  
**Tuesday, February 9<sup>th</sup>, 2010**  
**2:00 - 3:00pm**  
**UW-La Crosse, Room 325 Graff Main Hall**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Reports**
  - 1. Textbook Committee
  - 2. Chair Report
  - 3. Committee on Committee Report
  - 4. Bylaws Committee Report
  - 5. Grant Fundraising Committee Report
  - 6. Grant Program Committee Report
  - 7. IT Task Force
- V. Bylaws additions**
- VI. General Discussion**
- VII. Next Regular Meeting Discussion**

**Tuesday, March 9th, 2010**  
**Graff Main Hall 325**
- VIII. Adjourn**

**The Chancellor has granted one hour of release time for classified staff to attend the Classified Staff Advisory Council meeting. Please talk with your supervisor to ensure office/work coverage.**