

# University Staff Council

## Meeting Agenda

April 9, 2024, | 2:00– 3:00 pm | 325 Graff Main Hall

- I. Call to Order
- II. Roll Call
  - a. Welcome guests
- III. Approval of Minutes
- IV. Treasurer's Reports
- V. Committee Reports
- VI. Old Business
  - a. Elections
  - b. Search & Screen updates
    - i. CHRO
    - ii. Vice Chancellor of Administration & Finance
    - iii. Vice Chancellor of DEI
- VII. New Business
  - a. Rotary Lights check
  - b. Air Fest volunteer opportunity
  - c. BOR meeting updates
  - d. Exec Update
    - i. Interim Chancellor Morgan
    - ii. Interim Provost Kunkel
    - iii. Chancellor Cabinet meeting
- VIII. ATP update with Maren Walz (2:30 p.m.)

### **Get Engaged**

- Please join us 15 minutes before our Council meeting for networking! The room will open at 1:45.

University Staff are allowed to attend University Staff Council meetings. Please work with your supervisor.

Next meeting: Tuesday, May 14, 2024, | 2:00 p.m.