University Staff Council

Meeting Agenda

March 12, 2024, | 2:00– 3:00 pm | 325 Graff Main Hall

1. Call to Order
2. Roll Call
	1. Welcome guests
3. Approval of Minutes
4. Treasurer’s Reports
5. Committee Reports
6. Old Business
	1. Open USC seat
	2. Elections
7. New Business
	1. Chancellor candidates Public Form discussion
	2. BOR Program nomination
	3. Exec Update
		1. Interim Chancellor Morgan
		2. UWL Shared Governance
	4. ShopUW+ discussion
	5. University Staff Excellence Award recipient (Move to Closed Session)
8. 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, April 9, 2024, |2:00 p.m.