

# University Staff Council

## Meeting Agenda

December 10, 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. Unfinished Business
- VII. New Business
  - a. Exec Update
    - i. Chancellor Beeby – 12.10.2024
    - ii. Vice Chancellor of A/F Stephanie Pope – 12.9.2024
    - iii. Provost Morgan – No meeting
    - iv. UWL Shared Governance
- VIII. HLC presentation: Associate Vice Chancellor, Sandy Grunwald
- IX. Guest: Chief Human Resources Officer, Julia Getchell

### **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, January 14, 2025, at 2:00 p.m. in **Wittich Hall 1102**