

## UNIVERSITY OF COLORADO STAFF COUNCIL

University of Colorado Denver, Denver Campus CU Denver Building, 1450 14<sup>th</sup> Street Room CU299

> Thursday, February 16, 2012 10:00 a.m. - 2:00 p.m.

## **MEETING AGENDA**

10:00 a.m. Roll Call

Agenda Approval

Approval of December 15<sup>th</sup> Minutes

10:05 a.m. HR Update – VP Jill Pollock

10:45 a.m. University Benefits Advisory Board (UBAB)

Dr. Stuart Schneck, Chair

Paula Wallace, UBAB Staff Representative-Denver Campus

11:45 a.m. Working Lunch - Campus Updates

• Boulder

Colorado Springs

Denver

System Administration

12:30 p.m. Action Items

1. APS: Tuition Benefit Assistance – *Lisa Landis, Director of Human Resources* 

2. Retired Staff Association – Lisa Landis, Director of Human Resources

3. BCSC Resolution: Surplus Equipment – Carla Johnson

1:15 p.m. Spring All-Staff Conference, Friday, April 13

UCCS Update – Jen O'Connell

• Service Excellence Awards – *Teena Shepperson-Turner* 

2:00 p.m. Adjournment

Next Meeting: March 15, 2012

System - 1800 Grant Street