University of Colorado Staff Council, Business Meeting  
Thursday, May 5, 2011 10:00 a.m. - 2:00 p.m.

Anschutz Medical Campus  
Nighthorse Campbell Building  
Conference Room 204 (M24)

Colorado Springs members will participate via video conference location:
El Pomar 107 (IP 128.198.40.33)

MEETING AGENDA

10:00 Roll Call

Agenda Approval

Approval of Minutes from March 2011

10:05 Budget Update, VP Kelly Fox

- FY 2011-12 Budget Overview
- Salary Pool / Compensation Strategy

10:30 HR Update, Sr. AVP Jill Pollock, Chief HR Officer

- Tuition Benefit – proposed changes
- Benefits Open Enrollment - overview
- Flexibility Legislation - update

11:00 UCSC Chair Report – Lori Krug & Miranda Carbaugh

- Updates from April and May Board of Regents meetings

11:15 Treasurer’s Report – Tina Collins

11:20 Old Business – staff delegates

- Vote to accept Paula Wallace as UBAB staff delegate from Denver
- Vote to accept Jennifer Gray (UCB) - Faculty Council Committee on Women
- Faculty Council Communication Committee – request for 1-2 staff members

11:30 New Business

- UCSC Bylaws – proposed language change for alternates
- Vote on appointment of Carla Johnson for the remainder of FY 2011
- Nominations for officer positions

11:45 – 12:30 Working Lunch (bring lunch, or place order for delivery – see attached info)

12:45 Campus Updates

- Boulder, Colorado Springs, Denver, System Administration

1:00 Special Guest: Regent Joe Neguse

1:30 CU Policy Updates – Dan Montez

2:00 Adjournment

***Next Meeting – VIDEO/TELECONFERENCE, Thursday June 2***

(Vote on officer positions for FY 2011-2012)
Parking Information for Anschutz Medical Campus

Nighthorse Campbell Building: 13055 E. 17th Avenue, Aurora, CO 80045

Reciprocal parking (with valid parking pass displayed from other CU campus):
[http://www.ucdenver.edu/about/departments/FacilitiesManagement/ParkingMaps/Parking/Pages/ReciprocalParking.aspx](http://www.ucdenver.edu/about/departments/FacilitiesManagement/ParkingMaps/Parking/Pages/ReciprocalParking.aspx)

- Georgetown Lot on the Northeast corner of 19th Avenue and Uvalda Court
- Julesburg Lot on the Northwest corner of 17th Place and Victor Street
- Kiowa Lot on E. 17th Avenue
- Ignacio Lot on 19th Avenue North of Building 500
- Cheyenne Wells Lot on the North side of 17th Place between Racine and Revere Streets
- Monte Vista Lot on 19th Avenue and Racine Street

Visitor parking - $5.00 maximum daily rate at any lots labeled “Patient and Visitor Parking”