



**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:  
EI 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

Map: <http://www.ucdenver.edu/about/departments/FacilitiesManagement/Documents/Parking/AMC-UCD-VisitorParking.pdf>

Reciprocal parking (with valid parking pass displayed from other CU campus):

<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"

