

## UNIVERSITY OF COLORADO STAFF COUNCIL

University of Colorado Boulder University Memorial Center (UMC) Room 353

> Thursday, May 17<sup>th</sup>, 2012 10:00 a.m. - 2:00 p.m.

## **MEETING AGENDA**

10:00 a.m.	Roll Call Agenda Approval Approval of March 15 <sup>th</sup> Minutes
10:05 a.m.	<ul> <li>UCSC Chair Report – Carla Johnson</li> <li>June 2012 Meeting Date &amp; 2012-13 Proposed Meeting Schedule</li> </ul>
10:15 a.m.	Maria Oliveras, Colorado Statewide Liaison Council President
10:45 a.m.	<ul> <li>UCSC Structure and Officer Nominations</li> <li>Vice Chair</li> <li>Secretary</li> <li>Treasurer</li> </ul>
11:30 a.m.	Campus Updates • Boulder • Colorado Springs • Denver • System Administration
12:00 p.m.	HR Updates – Jill Pollock, Vice President of Employee and Information Services
1:00 p.m.	CU Shared Practices – Fran Chapman, Procurement Service Center
1:30 p.m.	Rx Consult – Gina Moore, Director of Clinical Affairs, School of Pharmacy
2:00 p.m.	Adjournment
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Next Meeting: June 14, 2012 Videoconference