



UNIVERSITY OF COLORADO STAFF COUNCIL

University of Colorado Boulder Campus
1669 Euclid Avenue
University Memorial Center Room 425

Thursday, October 18, 2012
10:00 a.m. - 2:00 p.m.

MEETING AGENDA

Objectives:

- 1) Begin brainstorming other options for CU employees to take advantage of tuition benefit and each council give suggestions to Stephanie no later than November 16th
- 2) Discuss both Boulder Council resolutions
- 3) Discuss what each campus sees the UCSC chair's role as
- 4) Decide if all meetings should be held in Denver starting February 2013 and decide about moving retreat to summer
- 5) Review current bylaws and make suggestions for changes
- 6) Discuss need to keep each Council's website up-to-date in order to refer Board of Regents there for additional information
- 7) Decide on two core priorities for UCSC to work on this year

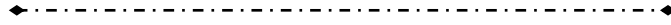
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| 10:00 a.m. | Roll Call Agenda Approval |
| 10:10 a.m. | Treasurer's Report- Tyson Randall |
| 10:15 a.m. | UCSC Chair Report- Stephanie Hanenberg |
| 10:20 a.m. | Tuition Waiver Benefit Reminder |
| 10:30 a.m. | Boulder Resolutions and Letter to UCSC Chairs <ul style="list-style-type: none">• Improved Performance Management System• Merit Raises• Representation to Board of Regents |
| 11:30 a.m. | Future Meeting Locations and Retreat Change |
| 11:45 p.m. | Bylaws |
| 12:30 p.m. | Campus Updates <ul style="list-style-type: none">• Boulder• Colorado Springs• Denver• System Administration• (Will refer Regents to each Council's website to review updates) |



University of Colorado
Boulder | Colorado Springs | Denver | Anschutz Medical Campus

1:00 p.m. Priorities and Values of UCSC

2:00 p.m. Adjournment



Next Meeting: November 8, 2012
Colorado Springs