

University of Colorado Staff Council

Thursday, October 16th 10:00 am – 2:00 pm

Anschutz Medical Campus: Ben Nighthorse Campbell Building, Room M24-103

Meeting called by: Deserae' Frisk

Please read:

| 10am | Call to Order |
|--------|---|
| | Roll Call. |
| | Present and Approve Meeting Agenda. |
| | Minutes reviewed via email, vote to approve. |
| | Treasurer Report. |
| 1010am | Chair Updates |
| | Regents Meeting November 19th & 20th – Need campus updates by Nov. 10th |
| | Retirement Vendor Review Update |
| 1030am | Campus Updates |
| | Boulder |
| | Colorado Springs |
| | Denver AMC |
| | System |
| 1130am | Committee meeting time (working lunch) |
| | Policy |
| | Engagement |
| | Service Excellence |
| | Policy Review teams |
| 1230pm | Committee Updates |
| | Policy |
| | Engagement |
| | Service Excellence |
| | Policy Review teams |
| 130pm | Items for discussion |
| | Using sharepoint for UCSC |
| | Other? |
| 2pm | Adjourn |

Additional Information: The next meeting will be at the System Office, Room 502 on November 13th.