



University of Colorado Staff Council

Thursday, February 12th

10:00 am – 2:00 pm

Denver Campus: 1475 Lawrence Street, Room 6403, Business School Building, Denver CO 80202

Meeting called by: Deserae' Frisk

Please read: December Meeting Minutes, Letter from Kyle Hybl, OPE update, Boulder Resolution

10am	Call to Order Roll Call. Present and Approve Meeting Agenda. Review and Approve December 2014 Minutes. Treasurer Report.
1015am	Retirement Vendor Review Katherine M. Sauer, Ph.D. - Financial Wellness Program Director, Employee Services
1030am	Government Relations Update Abby Benson - Associate Vice President of Government Relations
1045am	Professional Development Progress Findings from contacting other Universities Next steps
1100am	Boulder Resolution on Bullying Policy Please review the document submitted by Boulder prior to our meeting and discuss with your campus councils.
1115am	OPE Policy Updates Please look over attached OPE update Tricia will present policies of interest and timelines
1130am	Review Service Excellence Submissions We will review all submissions onsite. Scoring will be done using points
100pm	Campus Reports Boulder Denver Anschutz Colorado Springs System
130pm	President Bruce Benson Conversation on the importance of governance and state of CU.
2pm	Adjourn

Additional Information: The next meeting will be at Zoom video conference on Thursday March 19th, from 10am – 12pm.