

## **University of Colorado Staff Council**

Thursday, November 14th 10:00 am – 2:00 pm

Colorado Springs Campus: Public Safety Training Room

Meeting called by: Deserae' Frisk
Please read: October Meeting Minutes

10am	Call to Order
	Roll Call.
	Present and Approve Meeting Agenda.
	Review and Approve October 2013 Minutes.
	Treasurer Report.
1030am	UCSC Chair Report
	Items for Dec. Regents Meeting
	Campus Program Prioritization from Regents
	Dissolution of UBAB
	Inquiry from UC Irvine
	Highlights from documents attached to agenda
11am	Campus Updates
	Boulder
	Colorado Springs
	Denver   AMC
	System
1145am	Jill Pollock, Vice President Employee Information Services
	Will phone in to provide updates including: discussion on health benefits, weight
	watchers, and biometric screenings
1200pm	Committee Updates
Working Lunch	Career Progression
	Communication & Outreach
	Policies
100pm	Presentation
	Brian Burnett, Sr. Executive Vice Chancellor for Administration and Finance at UCCS
130pm	Service Excellence Award Conversation
	Findings and recommendations from committee
2pm	Adjourn

## **Additional Information:**

The next meeting will be a Videoconference meeting on Thursday December 12<sup>th</sup>, from 10am – noon.