UCSC Staff Council Agenda Thursday, February 1, 2007 10:00 a.m. UCCS

University Center Room 126 (Brooks)

Parking Information: http://www.uccs.edu/map.html

10:00-10:05	Roll Call & Introductions
10:05-11:00	Classified Performance Management Guests: - Kevin Jacobs, HR Director for UCDHSC - Candice Bowen, Director - Sexual Harassment Policy Office & Pakou Cha for Boulder - Susan Szpyrka, Associate Vice Chancellor for Administration & Finance for Colorado Springs - Paul Perales, Associate VP Human Resources & Risk Management for System Group discussion and Q & A follows
11:00-11:15	Leonard Dinegar, Vice President for Administration and Chief of Staff
11:15-11:30	Approval of Minutes: September 14, 2006 October 5, 2006 November 9, 2006 December 7, 2006 January 11, 2007
11:30-12:00	Old Business Staff Recognition - Mary Ulibarri Service Excellence Awards - Debbie Lapioli
12:00 - 12:45	Lunch at the Lodge
1:00-1:45	Regent Kyle Hybl
1:45-2:20	Amendment 41 Updates - Jeremy Hueth, University Counsel
2:20-2:30	New Business VP Search Committee - Staff nominations
2:30	Adjourn