

UCSC Staff Council Agenda

Thursday, September 14

11:00 a.m.

UCDHSC Denver

Lawrence Street Center

14th Floor, Chancellor's Conference Room (From the street level, take the elevator to the 14th floor, turn right off the elevator, go in the door to the "back", bear left, turn right, and the conference room is the first door on the right.)

10:00-10:05 Roll Call & Introductions

10:05-10:08 Approval of July 13, 2006 and August 10, 2006 Meeting Minutes

10:08-10:10 Treasurer's Report

10:10-10:15 Chair's Report

11:00- 12:00 President Brown

12:00-12:30 Lunch

Reports:

Campus Councils - Boulder, Colorado Springs, Denver, Health Sciences Center, System Administration

UBAB - Paul Wyles

VPAAR Search Update

12:30-12:45 Retreat Planning

12:45-1:15 R L Widmann, Chair, Faculty Council

1:15-1:20 Unfinished Business

Motion to request information – Audrey Neuman

1:20-1:44 New Business

1:45 Adjourn