

## UNIVERSITY OF COLORADO STAFF COUNCIL

University of Colorado System Office 1800 Grant Street Room 502-503

> Thursday, May 23, 2013 10:00 a.m. - 2:00 p.m.

## **MEETING AGENDA**

## **Objectives:**

- 1) Discuss ways to improve communication between different councils.
- 2) Discuss succession issues across CU system.
- 3) Discuss results from Women Succeeding Symposium and what it means for staff.
- 4) Receive HR updates.
- 5) Discuss president's task force on efficiency and the outcomes since its inception. .
- 6) Gain insight into the role of a regent and how UCSC can continue to enhance working relationships with regents.

10:00 a.m.	Roll Call Agenda Approval Approval of March 21, 2013 Minutes
10:10 a.m.	Treasurer's Report- Tyson Randall
10:15 a.m.	<ul> <li>UCSC Chair Report- Stephanie Hanenberg</li> <li>UCSC election results</li> <li>UCSC calendar '13-'14</li> <li>Reminder of event planning '13-'14</li> </ul>
10:30 a.m.	Campus Updates - Boulder - UCCS - UCD/AMC - System
11:15 a.m.	Unification within UCSC and Succession Issues- John McKee
12:00 p.m.	Survey Results CU Women Succeeding Symposium
12:30 p.m.	HR Updates- Jill Pollock

- 1:00 p.m. President's Task Force on Efficiency- Senior Vice President Leonard Dinegar and Director of Policy and Efficiency Dan Montez
- 1:30 p.m. Board of Regent Q&A- Regent Chair Michael Carrigan



## 2:00 p.m. Adjournment

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Next Meeting: June 13, 2013 Videoconference