



**UNIVERSITY OF COLORADO STAFF COUNCIL**  
MEETING AGENDA

**Thursday, November 4, 2010**

**10:00 a.m. to 2:00 p.m.**

Office of the President – 5<sup>th</sup> Floor Conference Room (501 South)  
1800 Grant Street, Denver, CO 80203

Videoconference location: Colorado Springs, El Pomar Center, Room 107

**AGENDA**

- 10:00 Roll Call  
Agenda Approval  
Meeting Minutes Approval
- 10:10 Campus Updates
- Boulder, Colorado Springs, Denver, System Administration
- 10:35 Treasurer's Report – Tina Collins
- 10:45 UCSC Chair Report – Lori Krug & Miranda Carbaugh
- Board of Regents – past and ongoing topics
  - Preparation for future reports to Regents
- 11:00 Marketing Update – Ken McConnellogue, Assoc. VP for University Relations
- 11:30 Working Lunch – UCSC will provide sandwich making supplies (left from retreat)
- 11:45 IT Security APS, draft revisions – Dan Jones, Interim Asst VP and Chief Information Security officer & John Cooney, Asst VP System Operations
- 12:00 Planning Retreat – recap from October 25-26 in Silverthorne
- Real Colors workshop
  - Topics and issues for UCSC - prioritize
- 12:40 Old Business
- Finalize meeting schedule/locations
  - UCSC website - recommendations
- 12:50 New Business
- All Staff Council Conference – April 15 (hosted by System Admin)
  - Service Excellence Awards – review criteria/process
  - University Policies – policies under review for updates in January
- 1:00 HR Update – E. Jill Pollock, Chief HR Officer and Sr. Assoc VP Administration
- Tuition Benefit – update from Hewitt report, benchmarking with peers
  - Wellness and Prevention initiatives
  - Update on shared services initiative and student health plans
  - Status of health plan trust and administration
- 2:00 Adjournment

**\*\*\*DECEMBER Videoconference meeting (if needed) – Thursday, December 2, 10am – 12pm\*\*\***



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Visitor Parking is available at no charge behind 1800 Grant  
(turn into the alley directly behind the building)

Additional on-street metered parking and 'pay-to-park' lots are available  
within 1-2 blocks (cost may run \$8-\$10 for full day)

