



UNIVERSITY OF COLORADO STAFF COUNCIL

1800 Grant Street
First Floor Conference Room

Thursday, August 18, 2011
10:00 a.m. - 2:00 p.m.

MEETING AGENDA

- 10:00 a.m. Roll Call
Agenda Approval
- 10:10 a.m. UCSC Chair Report – Carla Johnson
- Changes to Secretary Position
 - Staff representation on Faculty Council
 - Goals for 2011-2012
- 10:30 a.m. Treasurer’s Report – Tina Collins
- 2011-2012 Budget
- 10:45 a.m. Campus Updates
- Boulder
 - Colorado Springs
 - Denver
 - System Administration
- 11:15 a.m. Old Business
- 2011-2012 Meeting Schedule
 - UCSC roster of staff representatives
- 11:45 a.m. New Business
- Fall Retreat, hosted by System
 - Location, Logistics
 - Speaker, Topics
- 12:15 p.m. Lunch (bring your own, or purchase lunch from nearby location)
- 1:00 p.m. Jill Pollock
- Higher Ed Flexibility Legislation
 - Updates on Health Trust
- 2:00 p.m. Adjournment

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Next Meeting: Annual Retreat, October 2-3, 2011
Estes Park, Colorado