



**University of Colorado Staff Council**

Thursday, February 13th

10:00 am – 2:00 pm

Denver Campus:

Meeting called by: Deserae' Frisk

Please read: December Meeting Minutes,

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10am	<b>Call to Order</b> Roll Call. Present and Approve Meeting Agenda. Review and Approve December 2013 Minutes. Treasurer Report.
1015am	<b>Tony DeCrosta, Associate Vice President and Chief Plan Administrator</b> Introduction of Tony DeCrosta and updates from the health plan
1030am	<b>UCSC Chair Report</b> UC Irvine Update Items for Regent Report – Need by Friday Feb. 14 <sup>th</sup> Faculty Personnel Committee
11am	<b>Q&amp;A Time with CU Regent Carrigan</b> Chair Regent Carrigan will be available for a conversation. Some of the recent Regent topics we have discussed include program prioritization and priorities set at recent retreat.
1200pm	<b>Campus Updates</b> Boulder Colorado Springs Denver   AMC System
1230pm Working Lunch	<b>Committee Updates</b> Career Progression Communication & Outreach Policies Adhoc Health and Wellness committee
100pm	<b>Progress Report and Campus Feedback on System Administration's Efficiency Efforts from 2009-2013</b> Dan Montez, Director, Office of Policy and Efficiency (OPE) and Leonard Dinegar
130pm	<b>Brad Judy, Director of UIS Security</b> Updates on phishing and other security matters
2pm	<b>Adjourn</b>

**Additional Information:**

The next meeting will be at 1800 Grant Street, rooms 502 & 503 on Thursday March 13<sup>th</sup>, from 10am – 2pm.