



University of Colorado Staff Council

Thursday, May 15th

10:00 am – 2:00 pm

Anschutz Campus: Education 1 Building, Room 2100

Meeting called by: Deserae' Frisk

Please read: Attached Documents and presentation at:

http://prezi.com/msfhth2d4zr5/?utm_campaign=share&utm_medium=copy&rc=ex0share

10am	Call to Order Roll Call. Present and Approve Meeting Agenda. Review and Approve March Minutes. Treasurer Report.
1010am	Chair and Vice Chair Updates Climate Survey VPAA Search Laws and Policies Committee Retirement Plan Changes
1030am	Kelly Cronin, Vice President of Advancement Discussion with Kelly on Advancement at CU
1130am	Elections for Officers Q&A time for nominees
1145am	All Staff Conference Follow-up What did we learn? What do we need to implement? What are the next steps?
1215pm	OPE Policies Under Review Look over the attached documents for policies under review prior to the meeting Discuss tuition benefit policy changes and any others of interest
115pm	Office of Information Security Dan Jones or Chirag Joshi, explanation of 3 ITS policies under review
130pm	Campus Updates Boulder Colorado Springs Denver AMC System
2pm	Adjourn

Additional Information: The next meeting will be a video conference on June 19th from 10am to 12pm. Please hold August 7th and 8th for our annual retreat.