



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

University of Colorado Staff Council

8/15/2013

10am to 2pm

System Office- 1800 Grant Street, Room 501

Meeting called by: Deserae' Frisk

Please read: Meeting Minutes, FY 14 meeting schedule

10am	Call to Order Role Call. Present and Approve Meeting Agenda. Review and Approve June 2013 Minutes. Treasurer Report.
1030am	UCSC Chair Report Secretary Search Process for Vice President for Advancement Review FY 14 meeting schedule
11am	UCSC Direction for the year Communication Collaboration Career Readiness Guest Speakers
1145am	Campus Updates Boulder Colorado Springs Denver AMC System
1230pm	Jill Pollock Update on trust & nomination process for new member.
100pm	UBAB Request for nomination Bruce Neumann's request for Professor Zax.
130pm	Jeremy Hueth, University Council Presentation of legal Trust matters
2pm	Adjourn

Additional Information:

The next meeting will be our fall retreat in late September or early October. More information will be forthcoming.