## STAFF COUNCIL AGENDA
### Compensation, Benefits and Budget Committee

**Chair:** Rodman Cory  
**Vice Chair:** Troy Krahl

**Members:** Michelle Chapman, Rodman Cory, Naima Dennis, Marilyn Eldred, Mark Galen Hall, Troy Krahl, Scott Hipko, Eileen Kristiansen, Larry Magnant, Scott O’Brien, Parvin Pothiawala, Debbie Stern, Lynn Tracy

**Ex-Officio:** Jeff Bukowski  
**Invited Guest:** None

**Recording Secretary:** Mark Galen Hall  
(The Minutes and Summary are due in the Staff Council Office no later than Friday, April 26, 2013.)

### Thursday, April 11, 2013  
10:30 AM to Noon  
**Waterman 427A**

<table>
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<tr>
<th>ITEM</th>
<th>OBJECTIVE</th>
<th>START</th>
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| 1.   | Call To Order  
Call the meeting to order. Pass out the sign-in sheet. | 10:30 |
| 2.   | Approval of Minutes  
Approve committee meeting minutes from March 14. | 10:30 |
| 3.   | Preparation for the CBB’s May Meeting  
Richard Cate will meet with the CBB for our regular May meeting. Although we may share questions and feedback related to the FY14 budget at that meeting, our primary focus will be to suggest ideas for improving communication between Administration and staff. Our conversation today will be aimed at developing a communication plan to share at the May meeting. | 10:35 |
| 4.   | Update from the Working Groups  
Updates from the three CBB working groups:  
- Understanding and Communicating the Budget  
- Access to Tuition Remission  
- Parental Leave/Nursing Mothers | 11:40 |
| 5.   | Other Business  
This is an opportunity to share items of interest that can be handled quickly or be scheduled for future discussion. | 11:55 |
| 6.   | Announcement of the Next Regular Meeting  
The next regular meeting will be Thursday, May 9th from 10:30 AM to noon in Waterman 427A. | |
| 7.   | Adjournment | 12:00 |

**Attachments:** Draft Minutes from the March 14, 2013 CBB Meeting