Richard Cate, Vice President of Finance and Administration will address the Council from 12:05-12:40 regarding the FY10 & FY11 Budgets.

1. Call to Order

2. Vice President of Finance and Administration addresses Staff Council (40 mins.)

3. Approval of Minutes (3 mins.)

4. Committee Reports (10 mins.)
   a. Benefits
   b. Communications
   c. Education and professional Development
   d. Employee Environment and Facilities
   e. Internal Affairs
   f. Recreation
   g. Rules & Election
   h. Salary & Budget

5. Bylaw Change: Article XIV.C. (4 mins.)

**Current Language:**
C. Represented Policy Statement: The Staff Council shall adopt a written Representative Policy Statement, addressing those who represent the University in other venues. It shall detail who appoints the various representatives, their responsibilities, their terms of service, their lines of reporting, and any other information deemed appropriate. Updates to this policy shall be recommended by the Executive Board and approved by Council.

**Proposed Change:**
C. Appointed Representative Policy Statement: The Staff Council shall adopt a written Appointed Representative Policy Statement, addressing those who represent the University in other venues. It shall detail who appoints the various representatives, their responsibilities, their terms of service, their lines of reporting, and any other information deemed appropriate. Updates to this policy shall be recommended by the Executive Board and approved by Council.

6. Selection of Nominating Committee for Spring 2010 Elections (8 Mins.)

7. Announcements & Correspondences (JB) (5 mins.)

8. President’s Update (BW) (10 mins.)

9. Other Business (5 mins.)

10. Adjourn