AGENDA

1. Call to Order (2 mins.)

2. Approval of Minutes (2 mins.)

3. Committee Reports (8 mins.)
   a. Ad Hoc Committee on Staff Council Survey
   b. Benefits
   c. Communication
   d. Education & Professional Development
   e. Employee Environment & Facilities
   f. Internal Affairs
   g. Rules & Election
   h. Salary & Budget
   i. Social

4. Bylaw Change – Regular Employee (5 mins.)

5. Staff Council Representative Elections Update (5 mins.)

6. Grievance and Mediation Policy – Staff (Non-Represented) Review (10 mins.)

7. UVM Presidential Search Committee – Questions & Draft Report (20 mins.)

8. Staff Council Standing Committee Restructuring (5 mins.)

9. Announcements & Correspondences (3 mins.)

10. President’s Update (3 mins.)

11. Discussion of Media reports UVM Budget/Jobs (20 mins.)

12. Other Business (2 mins.)

13. Adjourn