William Harrison, Chief Internal Auditor will address the Council from 12:05 pm – 12:20 pm (15 mins.)

AGENDA

1. Call to Order (2 mins.)

2. Approval of Minutes (2 mins.)

3. UVM’s Administrative Holidays for 2011: Review and Approve (3 mins.)

4. Staff Council Representative Election Policy Statement: Review and Approve (15 mins.)

5. Staff Council Committee Charges: Review and Approve (7 mins.)

6. Staff Council Executive Board Nominations for additional members (5 mins.)

7. Announcements & Correspondences (5 mins.)

8. President’s Update (10 mins.)

9. Other Business (21 mins.)
   a. UBAC Post-Retirement Medical Benefits
   b. Parking Concerns
   c. Staff Council’s position on Unionization
   d. Other

10. Adjourn