UVM Staff Council Meeting  
Tuesday, September 1, 2009  
12:05pm-1:30pm  
Memorial Lounge, Waterman Building

Agenda

Jon Porter, Director of the Center for Health and Wellbeing, and Annie Stevens, Assistant VP for Student and Campus Life, will speak at 12:15pm about H1N1 Flu Preparations at UVM

1. Call to Order

2. Approval of Minutes

3. Approval of Chairs
   a. Benefits – Chair: Rita Lemire  Vice Chair: Eileen Kristiansen
   b. Communications - Chair: Joanne Montanye  Vice Chair: Jon Reidel
   c. Education and Professional Development – Chair: Todd Stewart Vice Chair: Eric Hoefel
   d. Employee Environment and Facilities – Chair: Michelle Smith Mullarkey
   e. Internal Affairs - Chair: Sharon Mone
   f. Recreation – Chair: Marie Tiemann
   g. Rules & Election - Chair: Rob Rohr
   h. Salary & Budget - Chair: Mary Reilly  Vice Chair: Eileen Kristiansen

4. Nominating Committee Bylaw Change

5. Executive Board Nominations and Vote

6. Announcements & Correspondences

7. President’s Update

8. Retreat Update

9. Other Business

10. Adjourn