AGENDA

1. Call to Order (2 mins.)

2. Approval of Minutes (2 mins.)

3. Committee Reports (8 mins.)
   a. Benefits
   b. Communication
   c. Education & Professional Development
   d. Employee Environment & Facilities
   e. Internal Affairs
   f. Rules & Elections
   g. Salary & Budget
   h. Social

4. Announcements & Correspondences (10 mins.)

5. President’s Update (15 mins.)

6. Other Business (48 mins.)
   a. Staff Council Retreat – Follow Up (40 mins.)
      i. Ad Hoc Committee – Staff Council Survey (10 mins.)
      ii. Post-Retirement Medical Benefits (25 mins.)
      iii. Other items (5 mins)
   b. Other (8 mins.)

7. Adjourn