Quorum and Call to Order

1. Human Resources Report – Jim Cook
2. Minutes from previous meeting approved by email
3. Executive Committee Reports
   3.2. Vice Chairperson’s Report: Leann Stinson
   3.3. Secretary’s Report: Stephanie Conley
   3.4. Treasurer’s Report: Todd Brucker
4. Standing Committee Reports by Chairperson(s)
   4.1. Budget: Todd Brucker
   4.2. Elections: Joyce Loos & Leann Stinson
   4.3. Public Relations: Jaime Mayfield
   4.4. Staff Development: Leann Stinson
   4.5. Compensation & Benefits: Rhonda Boone & Chris Callow
5. University Committee Reports by Representative

<table>
<thead>
<tr>
<th>Committee</th>
<th>Representative</th>
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<tr>
<td>AQIP:</td>
<td>Theresa Messmer</td>
<td>Facilities Master Plan:</td>
<td>Marti Suedmeyer</td>
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<td>Athletic Committee:</td>
<td>Leann Stinson</td>
<td>Funding for Results:</td>
<td>Fran Scholl</td>
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<td>Benefits Review Subcommittee:</td>
<td>Rhonda Boone &amp; Chris Callow</td>
<td>Information Technology:</td>
<td>Leann Stinson</td>
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<td>Bookstore Advisory:</td>
<td>Heath Hase</td>
<td>LGBT Initiatives:</td>
<td>Andrea Burns</td>
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<td>Budget Review:</td>
<td>Leann Stinson &amp; Melissa Harper</td>
<td>Native American Culture:</td>
<td>Mary Christy</td>
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<td>Equity Issues:</td>
<td>Christine Beardslee</td>
<td>Staff Recognition Committee:</td>
<td>Meredith Coffman</td>
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<td>Wellness Advisory:</td>
<td>TBD</td>
<td>Traffic Appeals:</td>
<td>Susan Welker, Alicia King</td>
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<td>Training Advisory Council:</td>
<td>TBD</td>
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6. Unfinished Business
   6.1. Presidential Search & Screening Advisory Committee
   6.2. Website – updates

7. New Business

8. Unit Reports & Announcements

9. Future Agenda Items