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>AQIP:</th>
<th>Theresa Messmer</th>
<th>Facilities Master Plan: Marti Suedmeyer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Committee:</td>
<td>Leann Stinson</td>
<td>Funding for Results: Heather Lesch</td>
</tr>
<tr>
<td>Benefits Review Subcommittee:</td>
<td>Rhonda Boone &amp; Chris Callow</td>
<td>Information Technology: Leann Stinson</td>
</tr>
<tr>
<td>Bookstore Advisory:</td>
<td>Heath Hase</td>
<td>LGBT Initiatives: Andrea Burns</td>
</tr>
<tr>
<td>Budget Review:</td>
<td>Leann Stinson &amp; Melissa Harper</td>
<td>Native American Culture: Linda Underdown</td>
</tr>
<tr>
<td>Equity Issues:</td>
<td>Christine Beardslee</td>
<td>Staff Recognition Committee: Meredith Coffman</td>
</tr>
<tr>
<td>Wellness Advisory:</td>
<td>TBD</td>
<td>Traffic Appeals: Susan Welker, Alicia King</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Training Advisory Council: TBD</td>
</tr>
</tbody>
</table>

6. Unfinished Business
   6.1. Microsoft Office Suite (MOS) Certification
   6.2. Crosswalks

7. New Business

8. Unit Reports & Announcements

9. Future Agenda Items
   9.1. **Special Meeting** April 7, 2015 @ 2:30pm – Johnson Faculty Center – must have quorum!
   9.1.1. Budget review – division requests, benefits subcommittee, employee group salary recommendations