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: Autumn Gentry
   3.3. Secretary’s Report: Michael King
   3.4. Treasurer’s Report: Kim Wilkerson

4. Standing Committee Reports by Chairperson(s)
   4.1. Budget: Kim Wilkerson
   4.2. Elections: Autumn Gentry
   4.3. Public Relations: Jaime Mayfield & Lisa Smith
   4.4. Staff Development: Heather Lesch & Michael King
   4.5. Compensation & Benefits: Kyle Vanpool & Lisa Smith

5. University Committee Reports by Representative

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

6. Unfinished Business
   6.1. Staff Day Report – Leann Stinson
   6.2. ShareDrive – Lisa Smith
   6.3. Presentation on re-establishing vacation buy back - Vicki Howell
   6.4. FY16 Goals

7. New Business

8. Unit Reports & Announcements

9. Future Agenda Items
   9.1. Presentation on re-establishing vacation buy back - Vicki Howell