The Staff Advisory Council will meet on **February 8, 2012 – 103 ATRC Bldg.** The meeting will be from 1:15 – 3:00 pm. **All meetings are open to the public.**

The agenda is as follows:

A. Call to Order
B. Roll Call
C. Executive Update - - Mr. Joe Weaver, VP Administration and Finance
D. Human Resources Update - - Jamie Payne, Chief Human Resources Officer
E. Approval of Minutes
F. Approval of Agenda
G. Treasurer’s Report—Mickey Gregg
H. Branch Campus Reports:
   a. OSU—Tulsa/CHS Representative—Austin McCoy
   b. OSU—OKC Representative—Dawn Bateman
   c. OSU—Institute of Technology—Robbie Vanhooser
I. Reports of Standing Committees:
   a. Rules and Procedures Committee—Donna Whitmore
   b. Policies, Benefits and Budget Committee—Darlene Croci
   c. Public Relations Committee—Marta Kochenower
   d. Awards and Recognition Committee—Nani Pybus
      i. Valentine’s Raffle drawing
J. Faculty Council Report—Lora Polson
K. Officer Reports:
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Jean Kerr-Hunter
   c. Chair—Marta Kochenower
      i. Health Care Task Force information
      ii. OSU Foundation Branding Success update
      iii. Student Affairs, A/P (SA1) seat appointment
      iv. Vacant Seat open – Academic Affairs, Classified (AC3)
L. Unfinished Business
M. New Business
N. Announcements
   Next meeting: **March 14, 2012, 103 ATRC Bldg. 1:15 pm**
O. Adjournment