Staff Advisory Council Agenda

The Staff Advisory Council will meet on **January 11, 2012 - 126 Telecommunications 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. Gary Clark, VP & General Counsel
D. Approval of Minutes
E. Approval of Agenda
F. Treasurer’s Report—Mickey Gregg
G. Branch Campus Reports:
   a. OSU—Tulsa/CHS Representative—Austin McCoy
   b. OSU—OKC Representative—Dawn Bateman – via teleconference
   c. OSU—Institute of Technology—Robbie Vanhooser – via teleconference
H. Reports of Standing Committees:
   a. Rules and Procedures Committee—Donna Whitmore
   b. Policies, Benefits and Budget Committee—Darlene Croci
   c. Public Relations Committee—Tara Gladden
   d. Awards and Recognition Committee—Nani Pybus
I. Faculty Council Report— Marta Kochenower
J. Officer Reports:
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Jean Kerr-Hunter
   c. Chair—Marta Kochenower
K. Unfinished Business
L. New Business
M. Announcements
   **February 8, 2012 meeting - - 103 ATRC**
   **Correction to November minutes. The wind farm will be built in Blackwell OK, not at Lake Carl Blackwell.**
N. Adjournment