The Staff Advisory Council will meet on **March 14, 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. Approval of Agenda
D. Executive Update - - Dr. Robert Sternberg, VP Academic Affairs/Provost
E. Remember the Ten Run - - Jason Pogue and Dr. Challenger
F. Approval of Minutes
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
      i. Elections
   b. Policies, Benefits and Budget Committee—Darlene Croci
   c. Public Relations Committee—Ray Catalino
   d. Awards and Recognition Committee—Nani Pybus
J. Faculty Council Report— Lora Polson (February) & Jean Kerr-Hunter (March)
K. Officer Reports:
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Jean Kerr-Hunter
   c. Chair—Marta Kochenower
      i. Academic Affairs, Classified (AC3) – Diane Jones
      ii. Foundation Picnic – April 18th and updates on Foundation web pages
L. Unfinished Business
M. New Business
   a. Proposed Bylaw change regarding Section IV. Annual Elections
N. Announcements
   Next meeting: **April 11, 2012, 103 ATRC Bldg.  1:15 pm**
O. Adjournment