Staff Advisory Council Agenda

The Staff Advisory Council will meet on **March 13, 2013 @ 1:15 p.m. in room 408 Student Union.** The meeting will be from 1:15 – 3:00 pm. **All meetings are open to the public.**

A. Call to Order
B. Roll Call
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speaker:
   a. Darlene Hightower, Director Information Technology
F. Treasurer’s Report – Mickey Gregg
G. Branch Campus Reports:
   a. OSU—Tulsa/CHS Representative—Jean Keene
   b. OSU—OKC Representative—Kristy Voss
   c. OSU—Institute of Technology—Robbie Vanhooser
H. Reports of Standing Committees:
   a. Rules and Procedures Committee—Donna Whitmore
   b. Policies, Benefits and Budget Committee—Nathan Moorman
   c. Public Relations Committee—Ray Catalino
   d. Awards and Recognition Committee—Shawna Goodwin
   e. Faculty Council Report—Ray Catalino
I. Officer Reports:
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Darlene Croci
   c. Chair—Marta Kochenower
J. Unfinished Business:
K. New Business:
L. Announcements:

Next SAC meeting: **April 10, 2013**

Speaker(s): Dr. Mark Neer, College of Veterinary Medicine

Adjournment