The Staff Advisory Council will meet on May 9, 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. David Henneberry, Associate Vice President International Studies & Outreach
E. Special Guest Speakers:
   a. Joe Weaver, VP Administration and Finance
   b. Richard Krysiak, Chief Facility Officer, Physical Plant Administration
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. Election Results
   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—Debbie Stump
K. Officer Reports:
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Jean Kerr-Hunter
   c. Chair—Marta Kochenower
L. Unfinished Business
M. New Business
N. Announcements
   Next meeting: June 13, 2012, Vogt Room, ATRC Bldg. 12pm (Noon)
O. Adjournment