

Staff Advisory Council Agenda

The Staff Advisory Council will meet on **February 12, 2014 @ 1:15 – 3:00 pm in room 416 SU, Case Study 2**. All meetings are open to the public.

- A. Call to Order
- B. Roll Call-Reinstatement of member
- C. Approval of Minutes
- D. Approval of the Agenda
- E. Guest Speakers:
 - a. Executive Update: Mike Holder, VP Athletic Programs/Director
 - b. Dining Services: Terry Baker, Director
 - c. Active Lifestyle Campaign: Suzy Harrington, Chief Wellness Officer
- F. Treasurer's Report—Aleigha Mariott
- G. Branch Campus Reports:
 - a. OSU-Tulsa/CHS—Angelyn Holmes
 - b. OSU-OKC—Kristy Voss
 - c. OSU-Institute of Technology—Kevin Hulett
- H. Reports of Standing Committees:
 - a. Rules and Procedures Committee—Kathie Tanner
 - b. Policies, Benefits and Budget Committee—Nathan Moorman
 - c. Public Relations Committee—Shelley Potter
 - d. Awards and Recognition Committee—Sue Goad
- I. Reports of University Committees:
 - a. Faculty Council Report—Lora Polson, January
 - b. Retirement Investment Committee—Anne Matoy
 - c. Other—Department of Wellness
- J. Officer Reports:
 - a. Secretary—Mickey Gregg
 - b. Vice-Chair—Shawna Goodwin
 - c. Chair—Darlene Croci
- K. Unfinished Business:
 - a. Staff Development Day—Darlene Croci/Lorinda Schrammel
- L. New Business:
 - a. Proposed By Laws Changes—Kathie Tanner, Chair, Rules and Procedures Committee
- M. Announcements:

Staff Development Day & Distinguished Service Award Presentation: Friday, February 28, Click Hall, Alumni Center
Next SAC meeting: March 12, 2014 @ 1:15 pm, room 416 SU, Case Study 2
- N. Adjournment