AGENDA
August 13, 2019

1. Call to Order at 1:00 PM

2. Guest Speakers
   a. New Financial Policies (30 mins) – Laurie Melville, Sr. Assoc. VP of Finance & Controller
   b. Career Framework (15 mins) – Carl Sorensen, Sr. Assoc. VP of Human Resources

3. Announcements
   a. USAC Member Presentations (5 mins) – Melody Wilson, Chair
   b. Around the Room (15 mins)

4. Budget Review (5 mins) – Rhonda Lambert, Secretary/Treasurer

5. Committees & Liaisons Updates
   a. Committee Member Assignments (5 mins) – Melody Wilson, Chair

6. Gallery Comments (5 mins)

7. Closed Session
   a. Vote to Remove the Workplace Environment Committee from USAC Bylaws (5 mins) – Travis Smith, Vice-chair
   b. August Web Submissions (30 mins) – Travis Smith, Vice-chair
   c. Bylaws Preamble (5 mins) – Rhonda Lambert, Secretary/Treasurer

8. Adjournment at 3:00 PM