AGENDA
January 8, 2019

1. Call to Order (1 p.m.) — Wendy Burchard, Chair

2. What is your favorite local restaurant, and what do you enjoy to eat there? (1:05–1:15 p.m.) — Wendy Burchard, Chair

3. Box Drive (1:15–1:30 p.m.) — Kevin Creamer, Manager, Communications & Engagement, Information Services

4. Feb. 19 USAC Forum with Dr. Crutcher discussion (1:30–2 p.m.) — Wendy Burchard, Chair

5. Budget Review (2–2:05 p.m.) — Pam Lee, Secretary/Treasurer

6. 2018–19 Committees & Liaisons Updates (2:05–2:15 p.m.)
   a. Communications
   b. Elections
   c. Volunteer & Engagement
   d. Faculty Liaisons
   e. Plant Involvement Team (PIT)
   f. Foodservice Involvement Team (FIT)
   g. Human Resources
   h. Workplace Environment

7. Web Submissions & Responses (2:15–2:30 p.m.) — Meg Pevarski, Vice-chair

8. Announcements (2:30–2:35 p.m.) — Wendy Burchard, Chair

9. Closed Session (2:35–3 p.m.) — Wendy Burchard, Chair

10. Adjournment (3 p.m.) — Wendy Burchard, Chair