AGENDA

March 13, 2018

1. Call to Order (1:00 p.m.) — Brittany Schaal

2. Question of the Month (1:02 p.m.) – What is your favorite thing about Spring Break?

3. Compliance Training (1:10 – 1:25 p.m.) – Kris Henderson

4. P&P Nominations Process (1:40 – 2:05 p.m.) – Elections Committee

5. Budget Review (2:05 – 2:10 p.m.) – Amy Gallagher

6. Committee and Liaison Update (2:10 – 2:30 p.m.)
   - Communications – Meg Pevarski
   - Elections – Pam Lee
   - Volunteer & Engagement – Tara Stewart
   - Workplace Environment/Web Submissions – Paul Lozo
   - Faculty – Shannon Best
   - PIT – Rick Richardson
   - FIT – Lisa Bayard
   - HR – Carl Sorensen

7. Announcements (2:30 – 2:35 p.m.)

8. Closed Session (2:35 – 3:00 p.m.)

9. Adjournment (3 p.m.)