



MONTHLY PLANNING & INFORMATIONAL MEETING

AGENDA

December 6, 2016

Old Main Rm 136 (Champ Hall)

12:00 PM

- 1. Welcome: Amanda Davis/ Trisha Hunsaker**
 - President Albrecht**
- 2. Approve Minutes for November**
- 3. General Business: Amanda Davis/ Trisha Hunsaker**
- 4. Budget and Finance: Maura Blair**
- 5. Committee Reports**
 - a. Benefit & Staff Welfare: Scott Olsen/ Wade Perkins**
 - b. Legislative Committee: Maren Stromberg/ Rikki Wheatley-Boxx (excused)**
 - c. Employee Relations: Marilyn Atkinson/ Amanda DeRito**
 - d. Employee Recognition: Nancy Hyde/ Jessica Hansen**
 - e. Employee Development: Christine Ballard/ Chenese Boyle/ Jen Caines**
 - f. Employee Scholarship: Melanie Bowen (excused) / Christina Ayres**
 - g. Media & Public Relations: Michael Bishop/ Nathan Laursen**
 - h. Regional Campus Representative: Tammy Firth/ Lauri Merrill**
- 6. Next Meeting: January 3, 2017, 12pm in Old Main Rm 136 (Champ Hall)**