Tuesday, January 17, 2017
Elizabeth Hall 221
2:00 p.m. to 3:30 p.m.

1. Welcome
2. Approval of December 6, 2016 meeting minutes
3. Board of Trustees Update – Brad
5. UHESA BFF Committee - Amelia
6. Dixon Award - Amelia/Brad
7. Sub-committee Reports/Business:
   a. Super Staff Awards - Tawnya/Sandy
   b. Customer Service - Debbie/Jackie
   c. Employee Wellness Advisory – Jenni/Tawnya
   d. Staff Development – Ty
   e. Faculty Staff Association - Kim/Claude
   f. Legislative - Ty/Claude
   g. Faculty Senate - Jackie
   h. Parking - Debbie/Sandy
   i. New Employee – Jenni/Kellee
   j. Medical Benefits Advisory Committee – Amelia/Lonnie
   k. PR/Media Relations - Jenni/Tawnya
      i. Facebook - Lonnie
8. Follow Up: Have the efforts we’ve made with Payroll to help people be more aware of their accrued vacation time made an impact? What should we do with this information? - Debbie
9. University Planning Council report - Amelia
   a. Administration perspective
   b. Staff perspective
   c. SAC members perspective/expectations
10. Action Item(s)
11. Next Meeting – Tuesday, February 7 at 2pm, EH 221