AGENDA
January 9th, 2014
10:00 a.m. — 12:00 noon • Chancellor’s Conference Room, Cheadle 5123

* JudyAnn Dutcher will take minutes for this meeting.

10:00 – 10:05 Welcome

10:05 – 10:40 John Longbrake – Associate Vice Chancellor for Public Affairs and Communications
Doug Drury – Director Administrative Services IT

10:40 – 10:50 Approval of December minutes

10:50 – 11:20 Co-chair Announcements/New Business
  ▪ Vote on Marketing/Website Committee Bylaw
  ▪ Vote on Development Committee Bylaw

11:20 – 11:50 Committee Reports
  ▪ Nominations
  ▪ Staff Celebration Week
  ▪ Staff Issues
  ▪ Staff Issues – Professional Development
  ▪ Social Activities Committee
  ▪ Staff Assembly Updates - Gary White
  ▪ Marketing/Website Committee
  ▪ Development Committee

11:50 – 12:00 Items for Next Meeting