



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