

## Staff Council Meeting Agenda

Thursday April 11, 2019, 9:00 – 11:00 AM  
267 University Hall

- I. Old Business
  - a. Historical claims data on spouses
  - b. Resolution of total compensation study
  - c. Leadership Team Updates
- II. New Business
  - a. Policy 8220: Employment Specifications for Grant/Contract Funded Positions
  - b. Campus Service Project Updates
- III. Additional issues/topics/events – Staff Council only
  - a. Shared Governance – Edits to the document are due by 9:00am on 4/11/19
  - b. Open Discussion with past chairs on shared governance document
- IV. Schedule Reminders
  - a. Staff Council Talk Back Lunch – Wednesday, April 24, 2019, 11-1 Rathskeller (008 SU)

The Next Staff Council meeting will take place Thursday, May 9, 2019 from 9 a.m. to 11 a.m. in 267 University Hall. The Lake (LSAC) contact is Casey Dues x8443