

**ADMINISTRATIVE / PROFESSIONAL STAFF COUNCIL
ROSTER OF REPRESENTATIVES
2014-2015**

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GENERAL

Shane Bennett. Recreational Sports and Services
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SCHOOL OF MEDICINE

Don Patton. Med. Education Prep Program
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**AGENDA FOR THE MEETING ON
October 15, 2014
Balcony Conference Room, Anthony Hall
1:00 PM**

1. Call to Order
2. Roll Call, Announcement of Proxies
3. Approval of Meeting Minutes from September 17, 2014
4. Adoption of Meeting Agenda
5. Reports
 - 5.1 Chair
 - 5.2 Board of Trustees
 - 5.3 Human Resources
 - 5.4 Representatives to University Committees
Executive Planning & Budget Committee – Kathy Jones
 - 5.5 Standing Committees
 - 5.5a Executive Committee – *Todd Bryson*
 - 5.5b Committee on Committees - *Charlotte Sarao*
College of Business Dean Search:
Jill Gebke
Donna Margolis
 - 5.5c Constituency Relations – *Shane Bennett*
 - 5.5d Operating Paper – *Kathy Jones*
 - 5.5e Staff Benefits and Welfare – *Matt Sronkoski*
6. Old Business
AP Professional Development Proposal
7. New Business
8. Announcements
November Happy Hour – November 25th at Pinch Penny
9. Adjournment