Administrative/Professional Staff Council  
2021-2022 Agenda

Wednesday, February 16, 2022  
1:30 p.m.

Zoom:  
https://us02web.zoom.us/j/88134561548?pwd=Tnp1ZWFQSDlwNHhHOEo1RWwxd3VYUT09
Meeting ID: 881 3456 1548  
Passcode: 697542

1. Call to Order
2. Roll Call, Announcement of Proxies
3. Approval of Meeting Minutes
4. Adoption of Meeting Agenda
5. Guest speakers/presentations – Dr. Sheila Caldwell -System VP for ADEI
6. Reports
   6.1 Chair – Next Meeting with Chancellor: Monday, February 21- requesting agenda items.
   6.2 Board of Trustees – February 10, 2022
   6.3 Human Resources
   6.4 Representatives to University Committees –
   6.5 Standing Committees –
      6.5a Executive Committee
      6.5b Committee on Committees
      6.5c Constituency Relations
      6.5d Operating Paper
      6.5e Staff Benefits/Staff Welfare
6. Old Business – Vote to move election to July and terms beginning in August.
7. New Business
8. Adjourn