



University of Colorado

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University of Colorado System Staff Council

<https://www.cu.edu/ssc>

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MEETING AGENDA

Tuesday, August 13, 2013

1:00 p.m. to 3:00 p.m.

1800 Grant, Denver; 6th floor, Denver conference room

Conference call in number: 303-860-5695, conference number 501, password, 5501#, 4 lines

1:00 PM Call to Order

- Roll Call
- Approval of Agenda
- Approval of June and July 2013 Minutes

1:10 PM Chair Discussion and Expectations

1:30 PM Guest Speaker- *Dan Montez OPE Grant Street Working Group*

1:40 PM Officer Reports

- Treasurer's Report – Debbie Martin
- Chair/Vice Chair Report (Meeting with Leonard) – Nancy Sicalides-Tucker/ Tricia Strating

1:50 PM Committee Reports

- Communication – Tricia Strating
- Events – Debbie Martin
- Outreach – David Pierce

2:20 PM PERA and HR Updates – Tracy Hooker

2:30 PM New Business

- Discussion items for Leonard Dinegar

2:40 PM Old Business

- Follow-up award web nomination form and President's Employee of the Year awards committee members

2:50 p.m. Announcements

3:00 Adjournment