

University of Colorado System Staff Council https://www.cu.edu/ssc

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MEETING AGENDA Tuesday, July 8, 2014 1:00 PM – 3:00 PM 1800 Grant, Denver; 6th floor, Denver conference room Conference call in number: 1-877-820-7831 Passcode 522936#

1:00 PM Call to Order

- Roll Call
- Approval of Agenda
- Approval of minutes

1:15 PM Officer Reports

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

1:30 PM Officer Elections

- Chair/ Co-chairs
- Vice Chair
- Treasurer
- Secretary
- UCSC vacancy

2:00 Committee Reports

2:15 Committee selections

2:40 Items for Leonard

2:45 PM PERA and HR Updates - Tracy Hooker

2:50 PM UCSC Updates

3:00 PM Adjournment

Next Meeting – August 11, 2014