

AGENDA
IUPUI Staff Council
Wednesday, August 21, 2013
2:00 – 4:00 p.m. ~ Campus Center 450A

I.	2:00 p.m.	Welcome and Call to Order Lee Stone, IUPUI Staff Council President, leestone@iupui.edu
II.		Adoption of the Order of Business for the Day Lee Stone
III.		[Action Item] Approval of the Minutes of the June 19, 2013 Meetings http://www.iupui.edu/~scouncil/documents/minutes/2012-2013/minutes_SC_6-19-13.pdf Please read the minutes and be prepared for approval. No copies are being made.
IV.	2:05 p.m. 5 minutes	Report from Human Resources Administration Carleen Thompson, Assistant Vice Chancellor for Human Resources, thompcar@iupui.edu
V.	2:15 p.m. 15 minutes	Report from the President Lee Stone
VI.	2:30 p.m. 30 minutes	Standing and Ad Hoc Committee Reports and Other Standing or University Committee Reports Submitted as written reports following this agenda unless business needs discussed in person. <i>Time allowed for introductions and group meetings.</i>
VII.	3:00 p.m. 5 minutes	Unfinished Business Lee Stone
VIII.	3:05 p.m. 5 minutes	New Business Lee Stone A. IUPUI Regatta
IX.	3:10 p.m. 5 minutes	Report from IUPUI Faculty Council Liaison Kristi Palmer, klpalmer@iupui.edu
X.	3:15 - 4:00 p.m.	Final Remarks and Adjournment Lee Stone

Staff Council Foundation Accounts: Poffenberger Work/Life Program Fund: 32-P023-024; Staff Council General Account: 32-P000-12-1

Meetings

The **IUPUI Staff Council** will meet on the following Wednesdays during the 2013, from 2-4 p.m.

- September 25, 2013 / CE 450A
- October 16, 2013 / CE 450A
- November 20, 2013 / CE 450A
- December 18, 2013 / CE 450A