

# AGENDA

## IUPUI Staff Council

### Wednesday, January 15, 2014

### 2:00 – 4:00 p.m. ~ Campus Center 450A

<b>I.</b>	2:00 p.m.	<b>Welcome and Call to Order</b> Lee Stone, IUPUI Staff Council President, <a href="mailto:leestone@iupui.edu">leestone@iupui.edu</a>
<b>II.</b>		<b>Adoption of the Order of Business for the Day</b> Lee Stone
<b>III.</b>	2:05 p.m. 10 minutes	<b>Report from the President</b> Lee Stone
<b>IV.</b>	2:15 p.m. 20 minutes	<b>Report from Human Resources Administration</b> Alyce Archie, Team Lead, Benefits, <a href="mailto:alarchie@iupui.edu">alarchie@iupui.edu</a> John Murray, Director, Employment and Compensation, <a href="mailto:jpmurray@iupui.edu">jpmurray@iupui.edu</a>
<b>V.</b>	2:35 p.m. 15 minutes	<b>Update from the Vice Chancellor for Finance and Administration</b> Dawn Rhodes, Vice Chancellor for Finance and Administration, <a href="mailto:dawnrhod@iupui.edu">dawnrhod@iupui.edu</a>
<b>VI.</b>	2:50 p.m. 10 minutes	<b>[Information Item] Vice Chancellor for Diversity, Equity, and Inclusion</b> Karen Dace, Vice Chancellor, <a href="mailto:kdace@iupui.edu">kdace@iupui.edu</a>
<b>VII.</b>	3:00 p.m. 15 minutes	<b>Standing and Ad Hoc Committee Reports and Other Standing or University Committee Reports</b> Submitted as written reports following this agenda unless business needs discussed in person.  A. Membership Committee
<b>VIII.</b>	3:15 p.m. 5 minutes	<b>Unfinished Business</b> Lee Stone
<b>IX.</b>	3:20 p.m. 5 minutes	<b>New Business</b> Lee Stone
<b>X.</b>	3:25 p.m. 15 minutes	<b>[Information Item] Healthy IU</b> Patty Hollingsworth, Director, <a href="mailto:pwhollin@indiana.edu">pwhollin@indiana.edu</a>
<b>XI.</b>	3:40 p.m. 5 minutes	<b>Report from IUPUI Faculty Council Liaison</b> Kristi Palmer, <a href="mailto:klpalmer@iupui.edu">klpalmer@iupui.edu</a>
<b>XII.</b>	3:45 – 4:00 p.m.	<b>Final Remarks and Adjournment – Next Meeting: February 19, 2014, CE 450A</b> 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 from 2-4 p.m.

- February 19, 2014 / CE 450A
- March 19, 2014 / CE 405
- April 16, 2014 / CE 450A
- May 21, 2014 / CE 45A
- June 18, 2014 / CE 450A