Meeting Agenda

February 9, 2023

**Time:** 1:30 – 3:00 pm

**Location:** Rod Library ScholarSpace-Room 301  **Zoom** (Meeting ID: 948 6619 2433  Passcode: 787701)

### Agenda Items

**Welcome:** Kristina Kofoot  
**Approve Minutes:** All  
**Guest Speaker:** Nancy Kertz - Nursing Program

### Reports

- **President’s Cabinet:** Michael Hager  
- **HRS Report:** Michelle Byers  
- **Retirement Advisory Committee:** Dan Beenken  
- **Salary and Fringe Benefits:** Kristy Leen/Matt Gordon  
- **Communications Committee:** J.C. Last/Sara Kies  
- **Employee Relations:** Brooke Croshier-Sidebotham  
- **Policies and Procedures:** Dan Breitbach/Farah Kashef

### Old Business

1. Nominating Committee - J.C.  
2. MLK Day - Pack the Dome  
3. Climate Study Survey consultants (Rankin & Associates) are currently working on data analysis and reporting.  
   - Town hall #1: April 17, 4:00-5:30  
   - Town hall #2: April 18, 1:00-2:30
New Business

1. Phishing Education has returned
2. P&S Policies and Procedures Education
3. Amy Mohr joining Communications Committee
4. Salary and Fringe Benefits Committee is seeking members and chair(s)
5. President's Council for Inclusion, Transformative Social Justice & Advocacy Advisory representation

Adjourn

Newsletters to Note:
UNI Human Resource Services Newsletter
UNI Office of Business Operations Newsletter
UNI Community Engagement Newsletter
UNI HRS Supervisory Newsletter
UNI Bookstore - Sign-up for updates and deals

Professional Development Opportunities