

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

- Nominating Committee J.C.
- 2. MLK Day Pack the Dome
- 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