

# **Meeting Agenda**

# March 9, 2023

**Time:** 1:30 – 3:00 pm

Location: Rod Library ScholarSpace-Room 301 Zoom (Meeting ID: 949 4302 4309 Passcode: 738358)

# **Agenda Items**

**Welcome:** Kristina Kofoot **Approve Minutes:** All

Guest Speaker: Heather Harbach - Student Life

## Reports

President's Cabinet: Michael Hager

**HRS Report:** Michelle Byers

Intercollegiate Athletics Advisory Committee: Lisa Smith

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.

### **New Business**

- Regents Inter-Institutional Supervisory and Confidential Advisory Council (RISCAC)
- 2. P&S Policies and Procedures Education
- 3. Opportunity to serve as chair/co-chair on Employee Relations committee
- 4. Request to share draft meeting minutes earlier

## **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

<u>Professional Development Opportunities</u>