Meeting Agenda

September 14, 2023
Time: 1:30 – 3:00 pm

Location: Rod Library ScholarSpace-Room 301  Zoom (Meeting ID:959 2248 4241  Passcode: 997728)

Article VII: QUORUM AND VOTING
Section 1: A simple majority of the members of the Council shall constitute a quorum authorized to transact business presented at any regular or special meeting of the Council *9

Agenda Items
Welcome: Kristina Kofoot
Guest Speaker: Noah Hackbart: NISG

Reports
- President’s Cabinet: Michael Hager
- HRS Report: Michelle Byers
- Salary and Fringe Benefits: Nathan Arndt
- Communications Committee: J.C. Last/Sara Kies
- Employee Relations: Position Open
- Policies and Procedures: Dan Breitbach
- President: Kristina Kofoot

Old Business
1. Approval of prior month meeting minutes
2. Updates of Council Goals w/ measurable outcome
   a. Goals for Subcommittees

New Business
1. Staff Regents Excellence Awards
2. Council Member Attendance
3. P&S Policies and Procedures Education

Adjourn

Newsletters to Note:
UNI Human Resource Services Newsletter