

# UNIVERSITY STAFF ADVISORY COMMITTEE

## Business Meeting Agenda

February 12, 2020

Recruit Room, Ohio

Stadium

8:30 - 10:30 a.m.

### In Attendance:

#### Call to Order

#### Adoption of the Agenda

#### Approval of the Previous Meeting Minutes

#### Executive Committee Reports

##### Chair:

- Shared Values Initiative Updates
- Presidential Open Forums
- USAC Election Reminder

##### Chair Elect:

- Annual Report Update

#### Communications:

##### Secretary/Treasurer:

- Budget Review

#### Subcommittee Reports

##### Inclusive Excellence (IE):

- CEO Action Day of Understanding (10 minutes)

##### Governance:

##### Outreach & Engagement (O&E):

- Expo update (10 minutes)

##### Staff Compensation & Benefits (SCBS):

- Flexible work toolkit (10 minutes)

#### Task Forces

#### OHR Liaison Report

#### Items for Informational Purposes

#### Items for Group Discussion

- Presidential Search Listening Session – Gene Smith and Andrew Jordan (9:30-10:30)

#### Adjournments