

Thursday, October 20, 2016 1:00 – 3:00 PM 40 West Gude, 110

STAFF COUNCIL MEETING

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Received Chair Report
- ✓ Discussed FY 17 Goal Plan
- ✓ Reviewed Tracking Report
- ✓ Received financial sustainability/budgeting update
- ✓ Discussed Policy 31006 and Policy 34002

AGENDA

Content	Time	Lead	Process
Call to Order	1:00	Chair, David Anthony	Present
Constituent Concerns	1:00 – 1:10	Open	Present
Approval of Minutes	1:10 – 1:15	David Anthony	Present, Vote,
Chair Report	1:15 – 1:30	David Anthony	Present, Vote,
FY 17 Goal Plan	1:30 – 1:50	David Anthony	Present, Discuss, Vote
Tracking Report	1:50 – 2:00	Chris Cusic	Present, Discuss
Financial Sustainability/Budgeting	2:00 – 2:30	Dr. Janet Wormack, Senior Vice President for	Present

		Administrative and Fiscal Services	
Policy 31006 Policy 34002	2:30 – 2:50	David Anthony	Present, Discuss
Agenda Items for next meeting	2:50 – 3:00	David Anthony	Present, Discuss

NEXT MEETING

Thursday, November 3, 2016 1:00 – 3:00 PM Rockville, MKE 115