

Meeting Agenda
University of Louisville Staff Senate
Chao Auditorium Ekstrom Library
Belknap Campus

March 14, 2015 2:30 p.m.

NOTE: The order of the agenda is subject to change to accommodate our guests. Thank you.

- **Call to Order** – Chair
- **Action Item: Approval of [February Meeting Minutes](#)** – Chair
- **Special Guest:** President James Ramsey
- **Presentation: Belknap Campus – Shared Services** -AVP for Performance Improvement & Business Analytics – Mr. Lee Smith
- **Report: CFO** - Mr. Harlan Sands
- **Report : AVP for Administration and Operations** – Ms. Jeanell Hughes
- **Report: Faculty Senate Representative** – Dr. Robert Staat
- **Report: SGA Representative** – Kaylee Brandt
- **Reports: Standing Committees**
 - Credentials & Nominations (C&N) – Cynthia Jeffery
 - Staff Morale & Community Outreach (SMCO) – Susan Jenkins
 - [Policy, Economics and Development](#) (PED) – Wendy Metcalf
 - Staff Grievance Committee (SGC) – John Smith
 - Services & Facilities (S&F) – Paul Eitel
 - Staff Help And Relief Effort (SHARE) – Carol Norton
- **Report: Secretary/Treasurer** – Vickie Tencer
- **Report: [Staff Senate Chair](#)**
- **Reports: University-Wide Committees**
- **Other Business**
- **Adjournment**

STAFF SENATE OFFICE

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OFFICE HOURS: Monday and Thursday – 9:00 a.m. to 5:00 p.m.

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