

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

April 11, 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 [March Meeting Minutes](#) – Chair
- **Presentation:** Staff Grievance Officer, Annual Report - Ms. Sandy Russell
- **Special Guest:** Interim Provost Neville Pinto
- **Report: CFO** - Mr. Harlan Sands
- **Report:** Sensitive Data - AVP for Performance Improvement & Business Analytics – Mr. Lee Smith
- **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
 - April Report
 - **Staff Morale & Community Outreach (SMCO)** – Susan Jenkins
 - April Report
 - **Policy, Economics and Development (PED)** – Wendy Metcalf
 - This committee meets on Tuesday, April 12, 2016.
 - **Staff Grievance Committee (SGC)** – John Smith
 - [April Report](#)
 - **Services & Facilities (S&F)** – Paul Eitel
 - April Report
 - **Staff Help And Relief Effort (SHARE)** – Carol Norton
 - [April Report](#)
- **Officer Elections - Parliamentarian** – Melissa Long Shuter
- **Report: Staff Senate Chair** – [April Report](#)
- **Reports: University-Wide Committees**
 - **University Police Advisory Committee (UPAC)-[April Report](#)** – Stephen Cotton
- **Other Business**
- **Adjournment**