

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

July 11, 2016, 2:30 p.m.

- I. **Call to Order** – Chair Angela Lewis-Klein
- II. **Staff Senate Leadership Transition**
- III. **Action Item:** Approval of [July Meeting Minutes](#) - Chair Will Armstrong
- IV. **Reports, Standing Committees** – Vice-Chair Vickie Tencer
  - a. **Credentials and Nominations** – Senator Cynthia Jeffery
    - i. **Action Item:** Election Results and Seating of At-Large Senators
    - ii. Committee Preference Sheet updates
  - b. **Policy, Economics and Development** – Senator Wendy Metcalf
  - c. **Services and Facilities** – Senator Paul Eitel
  - d. **Staff Grievance Committee** – Senator John Smith
  - e. **Staff Help and Relief Effort** – Senator Skip Hurley
  - f. **Staff Morale and Community Outreach** – Senator Susan Jenkins
- V. **Treasurer’s Report** – Secretary/Treasurer Sabrina Haug
- VI. **Report** – CFO/COO – Harlan Sands
- VII. **Report** – Human Resources – Interim Executive Director Jeanell Hughes
- VIII. **Report** – Faculty Senate Representative – Dr. Robert Staat
- IX. **Report** – University Wide Committees
- X. **Other Business**
  - a. **Staff Senate Retreat Survey** – Chair Will Armstrong
- XI. **Adjournment**

***For the month of July only, the Staff Senate Chair’s report will be sent under separate cover.***

**Staff Senate Office information:**

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