UNC STAFF ASSEMBLY

AGENDA
April 19-20, 2007
General Administration, Chapel Hill

Thursday, April 19

9:30 a.m. – 10:00 a.m.	**Registration and Welcome**	
10:00 a.m. – 10:30 a.m.	**Open General Meeting** Roll Call Minutes (October 2006) Agenda Parliamentary Procedure	**Board Room**
10:30 a.m. – Noon	**Personnel System Discussion Part I** Facilitated by JoAnne McKnight	**Board Room**
Noon – 1:00 p.m.	**LUNCH**	**Board Room**
1:00 p.m. – 5:00 p.m.	**Committee Break Out Sessions** *(45 minutes each)*	
1:00 p.m. – 1:45 p.m.	Communication and Technology Compensation and Benefits Diversity Governance	Conference Room C Executive Conference Room Conference Room A Conference Room B
2:00 p.m. – 2:45 p.m.	Historically Minority Institutions Human Resources Innovations and Initiatives Legislative Priorities	Conference Room B Executive Conference Room Conference Room A Conference Room C
3:00 p.m. – 3:30 p.m.	**Address by President Bowles**	**Board Room**
3:30 p.m. – 4:00 p.m.	**Address by Andy Willis**	**Board Room**
4:15 p.m. – 5:00 p.m.	Planning and Budgets Policies and Practices Staff Development Staff Wellness and Morale	Conference Room A Conference Room B Conference Room C Executive Conference Room
6:00 p.m.	**DINNER**	**Center for School Leadership Development (CSLD) Building**

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Friday, April 20

7:30 a.m. – 8:45 a.m.	**BREAKFAST**	
7:45 a.m. – 8:45 a.m.	**Special Committee Break Out Sessions**	
	Best practices	Conference Room B
	Chairs	Executive Conference Room
9:00 a.m. – 9:15 a.m.	**Call to Order** Roll Call	**Board Room**
9:15 a.m. – 9:45 a.m.	**Address by Jeff Davies, Chief of Staff**	**Board Room**
9:45 a.m. – 10:45 a.m.	**Personnel System Discussion Part II** Facilitated by JoAnne McKnight	**Board Room**
11:00 a.m. – Noon	**Committee Reports** *5 minutes per committee*	**Board Room**
Noon – 1:00 p.m.	**LUNCH**	
1:15 p.m. – 3:00 p.m.	**General Session of the Assembly** Committee Reports *(if additional time is needed)* Five Year Plan Blackboard Orientation Unfinished Business New Business Announcements Remarks	**Board Room**
3:00 p.m.	**General Session Adjourns**	
3:00 p.m. – 4:00 p.m.	**Executive Committee**	**Board Room**

NOTE: Please give travel reimbursement forms to Ruth Brill before leaving.