UNC STAFF ASSEMBLY
AGENDA
Tuesday, October 12, 2010

In Person at UNC GA Board Room – Video Conference where requested – Video Streamed at https://www.mcnc.org/video-streaming/Staff_Assembly – Call In Number 919-962-2725

8:30-9:00 a.m.	**Continental Breakfast** **- Orientation for New Delegates**
9:00 –9:15 a.m.	**President Bowles**
9:15 – 9:25 a.m.	**Service Award**
9:25 – 9:40 a.m.	**Chancellor Ponder, UNC Asheville**
9:40 – 10: 00 a.m.	**Welcome – Kelley Eaves-Boykin** **Open General Meeting –Kelley Eaves-Boykin** Roll Call – Debbie Robertson-Secretary Approval of the Agenda Approval of Minutes (August 10, 2010) Parliamentary Procedure and Appointment of Parliamentarian Review of Staff Assembly Mission
10:00– 10:20 a.m.	**Chair's Report – Kelley Eaves-Boykin**
10:20– 10:30 a.m.	**Break**
10:30– 11:00 a.m.	**Governance Committee Report**
11:00 – 11:45 a.m.	**Nominations Committee Report**
11:45am – 1:00 p.m.	**Committee Meetings (working lunches in breakout rooms)** Budget & Planning (Travel Training) **– HR Conf Room – 919-962-2723** Communication & Technology **-- Conf Room B – 919-962-2731** Governance – **Board Room – No call In #** Human Resources (HRDB) **– Board Room – No Call In #** Nominating -- **Conf Room A – 919-962-2736** Staff Development – **Conf Room C – 919-962-2740**
1:00– 1:20 p.m.	**Staff Assembly Recognition**
1:20– 1:45 p.m.	**Candidates Speak (2 min each) and Elections**
1:45–1:50 p.m.	**Break**
2:00 – 2:15 p.m.	**Officer installations**

2:15 – 2:45 p.m.	**Committee Reports** Budget & Planning (Travel Training) Communication & Technology Governance Human Resources (HRDB) Nominating Staff Development
2:45 – 3:00 p.m.	**Campus Updates (2 min)**
3:00 – 3:30 p.m.	**General Session of the Assembly** Unfinished Business New Business Announcements Remarks
3:30 p.m.	**Adjourn; the next meeting of the UNC Staff Assembly will be held January, 2011**
3:30 – 4:00 p.m.	**Newly elected officers orientation and transition**