UNC STAFF ASSEMBLY
AGENDA
October 17-18, 2011
In Person Only

2:00 p.m.	**Welcome – Kelley Eaves-Boykin**
2:00 –2:30 p.m.	**New Delegate Orientation**
2:30 – 3:00 p.m.	**President Tom Ross**
3:00-3:15 p.m.	**Open General Meeting –Kelley Eaves-Boykin** Roll Call – Approval of the Agenda Approval of Minutes (April, 2011, August, 2011) Parliamentary Procedure Review of Staff Assembly Mission
3:15 – 3:45 p.m.	**Nomination Committee Report** **Nominations**
3:45– 3:50 p.m.	**Break**
3:50-4:15 p.m.	**Candidates Speak (3 minutes maximum each)**
4:15-4:45 p.m.	**Committee Meetings/Breakouts** Budget & Planning Communication & Technology Governance Human Resources (HRDB) Nominating Staff Development
4:45– 5:00 p.m.	**Administrative Report – Ann Lemmon**
5:00-5:30p.m.	**Campus Updates (2 minutes maximum each)**
5:30p.m.	**Adjourn until Tuesday 9am**
6:30– 8:00 p.m.	**Dinner Reception (TBD)**

Tuesday, October 18, 2011

9:00 – 9:10 a.m.	**Open General Meeting –Kelley Eaves-Boykin** Roll Call –
9:10-9:25 p.m.	**Chair's Final Report – Kelley Eaves-Boykin**
9:25– 9:30 a.m.	**Installation of New Chair Charles "Chuck"Brink– Kelley Eaves-Boykin** (will need a notary)
9:30– 9:40 a.m.	**Chair's Report – Chuck Brink**
9:40–10:00 a.m.	**Erskine B. Bowles Staff Service Award – Chuck Brink / Communications**
10:05-10:15 a.m.	**Elections – Nominating Committee**
10:15 – 10:50 a.m.	**Committee Meetings/Breakouts** Budget & Planning Communication & Technology Governance Human Resources (HRDB) Nominating Staff Development
11:00-11:05 a.m.	**Election Results – Nominating Committee**
11:05-11:15 a.m.	**Installation of Officers – Chuck Brink, Chairman**
11:15 –11:35 a.m.	**Committee Reports (3 minutes each)** Campus Chairs Budget & Planning Communication & Technology Governance Human Resources (HRDB) Staff Development
11:30-12:00 p.m.	**Charlie Perusse, Sr. Vice President of Finance**
12:00-1:00 p.m.	**Lunch (New Officer Training)**
1:00-1:30 p.m.	**Anita Watkins, Sr. Vice President, Government Relations, State**
1:30-2:00 p.m.	**Kimrey Rhinehardt, Sr. Vice President, Government Relations, Federal** **UNC SERVES**
2:00-2:30 p.m.	**Habitat for Humanity Presentation**
2:30-3:00 p.m.	**General Session of the Assembly** Unfinished Business New Business Announcements Remarks
3:00 p.m.	**Adjourn; the next full meeting of the UNC Staff Assembly (TBD)**