UNC STAFF ASSEMBLY
AGENDA
May 21, 2012
In-Person and Streamed (Video-Conference upon request)

Video-Conferencing must be requested in advance of meeting.
When the conference has started, click on the link below to join this conference using Conference Streaming:
http://128.109.100.240/conference_stream.html?name=9101%20-%20UNC%20Staff%20Assembly
Username: guest Password: guest

8:00 – 9:30 AM **Combined Executive and Chairs Committees - Board Room- In-Person Only**

9:00 – 10:00 **Standing Committees meet**
- Budget & Planning – HR Conference Room - 919-962-2718 if needed
- Communications & Technology – Conference Room B - 919-962-2723 if needed
- Governance – Chancellors Room - 919-962-2732 if needed
- HRBD – Conference Room A - 919-962-2735 if needed
- Nominating – Lobby area - 919-962-2736 if needed
- Staff Development –- Conference Room C - 919-962-2721 if needed

10:00 – 10:05 **Open Spring Meeting & reading of COI statement – Charles Brink**

10:05 – 10:10 **Roll Call – Katherine Sbarbaro**

10:10 – 10:15 **Approve Minutes**

10:15 – 10:20 **Approve Agenda**

10:20 – 10:30 **The Janet B. Royster Memorial Staff Scholarship Fund and Golf Tournament Update - Bonnie Derr, At Large Delegate and Staff Development Committee Chair**

10:30 – 10:45 **Break**

10:45 – 12:00 **By Laws & Procedure Manual Changes - Sissy Hendricks, Parliamentarian and Governance Committee Chair**
1. **Duties and description of At Large Delegate**
2. **Nominations and Election Procedures**
3. **Removal of Members**

12:00 – 1:00 **Lunch (may be a working lunch)**

1:00 – 1:30 **Brian Usischon AVP for HR University Benefits Officer**

1:30 – 2:30 **Committee Reports and Campus Updates**
- Human Resources (HRDB)
- Budget & Planning
- Communication & Technology
- Governance
- Nominating
- Staff Development
- Chairs Committee

2:30 – 3:30 **General Session of the Assembly**
- Unfinished Business
- New Business
- Announcements
- Remarks

3:30 PM **Adjourn, the next meeting of the UNC Staff Assembly will be July 31, 2012**