UNC STAFF ASSEMBLY
AGENDA
April 15 & 16, 2013
In-Person and Video-Conference

Monday, April 15, 2013

9:00 -- 9:05 am	Welcome – Chuck Brink
9:05 -- 9:30 am	President Ross's Address
9:30 -- 9:35 am	Call to Order – Chuck Brink • Staff Assembly Mission Statement • Conflict of Interest Statement
9:35 -- 9:45 am	Roll Call – Mandee Lancaster
9:45 -- 9:50 am	Approval of the Agenda & January 28, 2013 minutes– Chuck Brink
9:50 -- 10:00 am	Chair's Report -- Chuck Brink
10:00 -- 10:30 am	Strategic Plan Efficiencies - Kevin Fitzgerald, Chief-of-Staff
10:30 -- 10:45 am	Administrative Report – Ann Lemmon
10:45 -- 11:00 am	Break
11:00 -- 12:00 noon	Committee Breakouts • Budget/Planning – Board Room • Communications/Technology – Chancellors Room • Governance - Conference Room A • HRDB - Conference Room C • Nominating – Chancellors Room • Staff Development - Board Room
12:00 noon -- 12:45 pm	Lunch
12:45 -- 1:00 pm	Roll Call – Garrett Killian
1:00 -- 2:00 pm	Ombudsman Presentation – Wayne Blair, UNC-CH Ombudsman & Laurie Mesibov, Faculty – Part Time Ombudsperson
2:00 -- 3:00 pm	Committee Reports – Committee Chairs • Budget/Planning – Debbie Robertson • Chairs – Pernell Bartlett • Communications/Technology – Mary Susan Williams • Governance – John Gullo • HRDB – Sharon Mitchell • Nominating – Laketta Lee • Staff Development – Kathy Mueller and David Enblom
3:00 -- 4:00 pm	Campus Updates – Campus Chairs
4:00 -- 4:30 pm	Travel Documents & Reimbursement – Debbie Robertson
4:30 pm	Adjournment
6:00 to 8:00 pm	Optional Dinner at The Tobacco Road Café (beside Aloft; separate checks)

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Tuesday, April 16, 2013

9:00 – 9:15 am	Open Meeting – Chuck Brink
	Read COI Statement & Review SA Mission Statement
9:15 – 9:30 am	Roll Call – Mandee Lancaster
9:25 – 9:30 am	Approve Agenda – Chuck Brink
9:30 – 10:30 am	Benefits Update – Brian Usischon, Associate VP for Benefits
10:30 – 11:00 am	Budget Update – Jonathan Pruitt, Associate VP for Finance
11:00 – 11:30 am	Legislative Update – Jonathan Kappler, Director of State Government Relations
11:30 am -- 12:30 pm	Lunch
12:30 -- 12:45 pm	Roll Call – Mandee Lancaster
12:45 -- 2:00 pm	Best Practices & Principles Document Introduction– Pernell Bartlett
2:00 – 3:00 pm	General Session of the Assembly Unfinished Business New Business Announcements Remarks
3:00 pm	Adjourn
	The next full meeting of the UNC Staff Assembly is Tuesday, July 30, 2013