I. Call to Order and Stated Open Meeting Notice Compliance – Dan Wanish

II. Welcome and Introductions

III. Approval of December 19 meeting minutes

IV. Chancellor’s Dialogue – Ray Cross

V. Chancellor’s Administrative Liaison to CSC Report – Jessica Tormey

VI. Human Resources – David Prucha
   • FY15 Pay Plan
   • Proposed status of LTEs under UPS
   • Classified Personnel Guidelines (or equivalent)

VII. Workplace Climate Survey Results and Follow Up
   • Donna McLaughlin to prepare recommendations report.
   • Discuss creating a subcommittee.

VIII. Chancellor’s Award Program and Committee
   • Julie Hunter to prepare recommendations report.

IX. Secretary of the Faculty and Staff Report – Dan Hill, Judy Ballweg

X. Chair Report – Dan Wanish
   a. Prioritize Issues
   b. Classified Staff Council participation on Systemwide Extension Council
   c. Provost Office budget workgroup – Lisa Perkins, rep
   d. Website Development
   e. Future Brown Bags – Katy Sticha, Inga Foley
   f. DMC/DERA Information follow up
   g. Tuition Reimbursement follow up
   h. Leadership Training Ideas
   i. Appreciation to Rod Rotar and Jim Stull for their leadership in the formation of UW-Ext Classified Staff Council – Katy Sticha
   j. Joint Meeting: CSC, FS, ASC on March 4, 1:30-4pm, Pyle Center

XI. Bylaws Revision – Dan Wanish, Dan Hill

XII. Bus Pass Payment Options – Katy Sticha

XIII. Identification of Future Meeting Topics
   • Prioritize our Goals/Meeting Items

Next Meeting:
Thursday, February 20, 2014
10am-12noon
Pyle Center, Rm. 320