Announcements: 1. The Chancellor’s letter regarding the Policy Development and Implementation Policy. 2. Phone-a-thon meeting will be on January 20, 2011, 11:30 a.m. – 1:00 p.m. in the University Club at the Morris University Center (next to the Restaurant).

I. Approval of Minutes (8:30 am)
   A. December 2, 2010

II. Old Business (8:40 am)
   A. Brown Bag Series
      1. 1st and 3rd Thursday’s Starting in February
      2. Communications via email, electronic bill boards, website, newsletter, and the Alestle
   B. Logo/Publications
   C. Legislative Action Committee
      1. Research Committee: Jesse B. Harris, Jr., Brian W. Lotz, Mike Hamil, Todd Bartholomew, Greg Herbeck, Michael W. Pulley

III. New Business (9:00 am)

IV. Reports (9:15 am)
   A. Ex-Officio Reports
      1. Personnel
      2. SURS
      3. SUCSAC
   B. Panel Reports
      1. Negotiated and Prevailing
      2. Open Range
      3. Professional Staff
   C. Satellite Campus Reports
      1. Alton
      2. E. St. Louis
   D. UPBC
   E. Public Relations Committee
      1. Newsletter
   F. Policy Review Committee
   G. Scholarship Committee
   H. Fundraising Committee
   I. Goals Committee

V. Other Reports (10 am)

VI. Adjournment

Next meeting will be on Thursday, February 3, 2011, 8:30 a.m. in the Mississippi Room, Morris University Center