Announcements: Scholarship Selection Committee Chair appointment

I. Approval of Minutes (9:30 am)
   A. March 3, 2011

II. Old Business
   A. Brown Bag Series
      1. April 21, The Gardens with Doug Conley
      2. May 5, Linda L. Brookhart
         Executive Director, State Universities Annuitants Association
   B. Call for recommendations for remaining Committee Chair appointments

III. New Business

IV. Reports (10:00 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. Public Relations Committee
      1. Newsletter
   E. Policy Review Committee
   F. Scholarship Committee
      (I) Hand out draft revisions of the Scholarship Handbook (excludes revision updates on account information which will come after May meeting with Rich Hampton from Foundation)
   G. Fundraising Committee
      (I) Staff Senate BBQ
   H. Goals Committee

V. Other Reports (10:45 am)

VI. Adjournment

Next meeting will be on Thursday, May 5, 2011, 9:00 a.m. in the Mississippi Illinois Room, Morris University Center.