University Staff Senate  
April 5, 2012, 9:00 a.m.  
Alumni Room, Alton Dental School Campus  
Agenda

I. **Announcements:** Reminder about annual elections in July. The election notice goes out by the first week of June. An email will be sent to you when the current candidacy forms for this year’s election are posted on the Web site.

II. **Approval of Minutes** *(9:15 am)*  
A. March 1, 2012

III. **Old Business**  
A. Staff Senate BBQ  
B. Staff Appreciation  
C. Chancellor Search

IV. **New Business**  
A. Open Meetings Act

V. **Reports**  
A. Ex-Officio Reports  
   1. SUCSAC  
   2. Personnel  
   3. SURS  
B. Panel Reports  
   1. Negotiated and Prevailing  
   2. Open Range  
   3. Professional Staff  
C. Satellite Campus Reports  
   1. Alton  
   2. E. St. Louis  
D. Standing Committees  
   1. UPBC  
   2. Public Relations Committee  
      a. Newsletter  
   3. Policy Review Committee  
   4. Scholarship Committee  
      (i). Summer 2012 Scholarship  
   5. Fundraising Committee  
   6. Goals Committee  
E. Other Reports

VI. **Adjournment**

*The next University Staff Senate meeting will be on Thursday, May 3, 2012, 9:00 a.m. in the Mississippi Room, Morris University Center*