

**Staff Advisory Council Meeting Agenda**

**Tuesday, July 16, 2019**

**9:00 AM | Criss Library 249**

## Library Tour

* Dean Dave Richards
* Creative Production Lab
* Library Archives

## Call to Order

* Approval of Minutes
* President’s Report
  + Strategic Planning Ideas August/Voting in September
  + AVCI – Dean CBA – NU President
  + Additional Budget Requests in August for Strategic Planning
  + Director of Finance Report (Sarah McGrath)
  + Budget Report

**Updates on the following committees**

* UNO Wide Committee Appointments - August
* Strategic Planning (Thomas Walker) Strat Plan Discussion August/Budget Presentation
* Professional Development & PD Fund Pilot Program (Laura Sherwin)/Budget Presentation
* Community Engagement – (Heike Langdon) Budget Presentation
* Events (Melissa Eckstein) Budget Presentation
* Discussion of Budget

**New Business**

* SAC Pins
* Employee of the Month nominations
* H&K Memberships
* Re-Imagining U
* Thank you, Erin, Trevor and Deb, – Welcome Kirsten & Rachael
* Add SAC Membership credentials to e-mails
* SAC Pictures August

**Good of the Order**

**Adjourn**

**Next SAC Meeting**

Tuesday, August 13, 2019, 9:00 AM – 10:30 AM

Thompson Alumni Center – Centennial Hall

Chancellor Gold, H&K, SAC Pictures – wear your SAC Polo and pin