

**Staff Advisory Council Meeting Agenda**

**Tuesday, June 11, 2019**

**9:00 AM | CPACS 132**

## Call to Order

* Approval of Minutes
* President’s Report
  + SAC Review – 19/20 2019-2020
  + AVCI – Dean CBA – NU President
  + SAC Strategic Plan set by September
  + UNO Strategic Plan – Completion Imperative
* Director of Finance Report (Sarah McGrath)
  + Budget to be set by August

**Updates on the following committees**

* UNO Wide Committee Appointments - July
* Strategic Planning (Thomas Walker)
* Professional Development Fund Pilot Program (Laura Sherwin)
* Community Engagement – (Heike Langdon)
* Events (Melissa Eckstein)
* Co-Chairs elected today

**New Business**

* SAC Pins
* EOM Nominations What does EOM mean? Maybe spell it out
* H&K Memberships
* Re-Imagining U
* Dates ?
* SAC Committee Co-Chair Selections
  + All Committees meet to discuss Budget, Strat Plan Initiatives, and plans for upcoming meeting July 16.

**Good of the Order**

**Adjourn**

**Next SAC Meeting**

Tuesday, July 16, 2019, 9:00 AM – 10:30 AM

Criss Library Room 249

Dean Dave Richards/Creative Production Lab/Archives