

## GOVERNANCE

Staff Council  
Zoom  
Thursday, April 20, 2023  
1:00-3:00 p.m.

### AGENDA

**PURPOSE KEY: (R)=RECOMMEND ACTION, (D)=DISCUSS FOR FUTURE ACTION, (I)=INFORMATION, (O)=OTHER**

START	REF	TOPIC	LEAD PERSON	TIME	PURPOSE
1:00 PM	1	<b>Call to Order</b>	Matt Wilson, Chair		
1:05 PM	2	<b>Constituent Concerns</b>	Matt Wilson, Chair	10 minutes	I
1:15 PM	3	<b>Approval of Minutes</b>	Nghi Nguyen, Secretary	5 minutes	Vote
1:20 PM	4	<b>Chair's Report</b>	Matt Wilson, Chair	15 minutes	I
1:35 PM	5	<b>Unfinished Business</b>	Matt Wilson, Chair	15 minutes	I
1:50 PM	6	<b>New Business</b>	Matt Wilson, Chair	30 minutes	R/D
2:20 PM	7	<b>Tracking Report</b>	Council	25 minutes	D
2:45 PM	8	<b>Announcements and Agenda Items for Next Meeting</b>	Council	15 minutes	
3:00 PM	9	<b>ADJOURN</b>	Matt Wilson, Chair		

### COUNCIL RESOURCE OFFICIALS

Joyce Matthews, Interim Senior Vice President for Advancement and Community Engagement

### NEXT COUNCIL MEETINGS

May 4, 2023: 1:00-3:00 p.m.

*Work in teams bound by a common purpose  
Forge enlightened collective strategic decisions  
Emphasize the whole institution*