I. Call to Order
II. Special Speaker and Presentations:
   a. Provost Gail Hackett to share vision for UMKC and academic affairs
   b. Alia Herrman and Vishal Kurup presenting University Calendar
III. Approval of January Minutes
IV. Treasurer’s Report
V. Reports of Standing Committees
   a. Fundraising (Chair J. Stewart)— No Report
   b. Staff Appreciation (Chair J. Stewart)— No Report
   c. Nominations & Elections (Chair K. Young) — Attached
   d. Service Projects (Chair J. Aust)— No Report
   e. Communications (Chair K. Young)— No Report
   f. Picnic (Chair S. Albert) — No Report
   g. Campus Issues (Chair B. Schubert)— No Report
VI. Reports of Ad Hoc/External Committees
   a. Faculty Senate (B. Schubert)—No Report
   b. Student Conduct (K. Dunn/D. Foster + 8 staff) – Confidential No Report
   c. Student Grievance (D. Foster/ C. Arnold + 8 staff) – Confidential No Report
   d. Parking & Traffic (B. Mussman/B. Schubert/J. Bollin)—No Report
   e. Commencement (J. Jeffries/S. Albert)—No Report
   f. Facilities Advisory Committee (M. Strait /Mel Davis)—No Report
   g. Support Costs Review: Sub-Com. to Univ. Budget Advisory (B. Painter)—No Report
   h. Miller Nichols Library Building Advisory (MNL BAC) (B. Painter/TBD)—No Report
   i. NCAA Recertification Steering (B. Painter/R. Greim)— No Report
   j. One-Card System (J. Jefferies /J. Stewart)—No Report
   k. IT Privacy (K. Young/D. Foster)—No Report
VII. Unfinished Business
VIII. New Business
   a. Bylaws Revision
   b. Budget Reductions
   c. Staff Council Group Communications Options
IX. Future Agenda Requests/Considerations
   a. Laurie Goldstein on Healthy for Life: T.E. Atkins UM Wellness Program
   b. Bridging the Gap presentation on “Five Green Things”
   c. Henry Marsh of the CFM Safety Committee is asking for support for office safety
   d. Bob Simmons on the UMKC Master Plan and Master Plan website as well as the highway and directional campus signage around the City

Next Staff Council Meeting – March 4, 2009 – Brookside Room, Admin. Center