UMKC Staff Council Governing Board Meeting Agenda
Wednesday, April 1, 2009
9:00-11:00 a.m. – Plaza Room, Administrative Center
www.umkc.edu/staffcouncil

I. Call to Order
II. Approval of March Minutes
III. Treasurer’s Report
IV. Reports of Standing Committees
   a. Fundraising (Chair J. Stewart)— No Report
   b. Staff Appreciation (Chair J. Stewart)— Attached, refer to New Business Item
   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) — Attached
   g. Campus Issues (Chair B. Schubert)— No Report
V. 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. Jeffries /J. Stewart)—No Report
   k. IT Privacy (K. Young/D. Foster)—No Report
   l. Strategic Planning Steering Committee (C. Arnold/M. Strait)
   m. UMKC Parking & Task Force Committee (B. Painter)

VI. Future Agenda Requests/Considerations
   a. Provost Gail Hackett to share vision for UMKC and academic affairs
   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

Annual Staff Council Meeting
May 6, 2009 – Plaza Room, Administrative Center