I. Open Forum (12:00-1:00pm)

1. Welcome (Jane Joyce)

2. Roll call (Rita Pearson)

3. Open Forum- Open Forum attendees who are not Council members may fill out an Open Forum Speaker Card and pass it to the Chair. When called upon by the Chair, the requesting attendee may stand, state her or his name and department, and make comments for a duration not exceeding three (3) minutes.

4. Bright Horizons will present their findings from last year’s study on dependent care.

II. Abbreviated Executive Session with Lunch (1:00-1:30pm)

1. Announcements

2. Approval of the Minutes for February (by follow-up email from Jane Joyce)

3. Committee for Staff Activities Report (deferred to April meeting)

4. Chair Report (deferred to April meeting)

5. Campus Committee Reports (deferred to April meeting)

6. Approval of Treasurer's Report (by follow-up email from Jane Joyce)

7. Standing Committee Reports
   a. Bylaws and Elections (Brandi Balkema)
   b. Staff Development and Climate (Gillian Cutshaw)
   c. Compensation and Benefits (Scott Logan)
   d. Communications & Outreach Strategy (Joan Iva Cube Fawcett)

8. Old Business (deferred to April meeting)

9. New Business (deferred to April meeting)

10. Close

Next Meeting: April 15, 2014- Guest Speaker: Lisa Moore, Interim VP for Advancement