I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of March 3, 2016, OSC Meeting

V. Treasurer’s Report

VI. Visiting Committees/Guests; Amendments to Agenda: Employee Compensation Policies & Policy on University Service
   A. Operating Staff Dependent Scholarship Award Recipients
   B. Employee Compensation Policies (Postgraduate Degree/Professional Certification Program)
   C. Policy on University Service
   D. Program Prioritization Chairs

VII. Public Comment

VIII. Announcements/Correspondence

IX. President’s Reports
   A. Board of Trustees
   B. Faculty Senate
   C. Supportive Professional Staff Council (SPSC)
   D. University Council

X. Committee Reports
   A. Elections and Appointments
   B. Employee Morale
   C. Legislative
   D. Public Relations
   E. Workplace Issues
   F. Administrative Professionals Advisory Council (APAC)
   G. Employee Advisory Committee (EAC)
   H. University Advisory Committee (UAC)

XI. Old Business
   A. Open Meetings Act
   B. Report from Victoria Nay
   C. Operating Staff Personnel Advisor Position

XII. New Business

XIII. Adjournment