I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of January 7, 2016, OSC Meeting

V. Treasurer’s Report

VI. Visiting Committees/Guests
   A. Mark Montgomery and Lisa Carlsen: Intercollegiate Athletics
   B. Abigail Dean, University Marketing: Brand Survey Results
   C. Rhonda Wybourn, Human Resource Services: Fair Labor Standards Act

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. Legislative Council
   C. Public Relations
   D. Workplace Issues
      Ad hoc Employee Morale Committee
   E. Administrative Professionals Advisory Council (APAC)
   F. Employee Advisory Committee (EAC)
   G. University Advisory Committee (UAC)

XI. Old Business
   A. 2016 Holiday Schedule

XII. New Business
   A. Ad hoc Employee Morale Committee

XIII. Adjournment