I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of February 4, 2016, OSC Meeting

V. Treasurer’s Report

VI. Visiting Committees/Guests
   A. Ferald Bryan, University Council Parliamentarian: Primer on Parliamentary Procedure
   B. Sarah Klaper, University Ombudsperson: Meeting Decorum
   C. Jeff Brownfield, Executive Director for State Universities Civil Service System (11:00 a.m.)

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. Operating Staff Service Award in OSC Bylaws
   B. Open Meetings Act
   C. Report from Victoria Nay

XII. New Business
   A. Employee Compensation Policies (Postgraduate Degree/Professional Certification Program)

XIII. Adjournment