I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of January 10, 2019, OSC Meeting

V. Treasurer’s Report

VI. Visiting Committees/Guests
   A. John Butler, Merit Board Trustee (tentative)
   B. Katy Whitelaw, Technology and Accessibility (will attend if Trustee Butler cannot)

VII. Public Comment

VIII. Announcements/Correspondence
   A. Pulchratia Smith: Human Resource Services
   B. Cindy Kozumplik: 125th Anniversary Committee

IX. Shared Governance Reports
   A. Board of Trustees
   B. Faculty Senate
   C. Supportive Professional Staff Council (SPSC)
   D. University Council
   E. University Advisory Committee (UAC)

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

XI. Prior Business

XII. New Business

XIII. Adjournment