I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of December 5, 2019, OSC Meeting

V. Treasurer’s Report

VI. Visiting Committees/Guests
   A. Monique Bernoudy and Tamara Boston, Office of Academic Diversity, Equity and Inclusion: Newly-adopted Definition of Equity
   B. Matt Streb, Chief of Staff: Huskies Give Back program

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. Student Government Association
   C. Faculty Senate
   D. Supportive Professional Staff Council (SPSC)
   E. University Council
   F. University Advisory Committee (UAC)

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

XI. Prior Business
   A. OSC Bylaws 3.1, 3.12

XII. New Business
   A. Reflect on Goals: End of FY 2020; Beginning of FY 2021

XIII. Adjournment