

University Supervisors/Confidential Employees

Advisory Council

(revised)

AGENDA

August 12, 2009

9:00 a.m.

Via POLYCOM

Polycom locations are :

SWS	Room 407
UM	Neville Hall 252
UMF	Exec Merrill Hall Rm 103
UMFK	Exec Nadeau Hall Alumni Conf Rm
UMM	Powers Hall Room 203
UMPI	Pullen Hall Room 213
USM-P	Law Building Room 703
USM-G	Will need to dial into Polycom by calling 623-7400

I. Opening Exercises

- A. Call to order - welcome to new members
- B. Review and approval of minutes of regular meeting of June 12, 2009

II. Old Business

Update of Progress on web site development

Update on new protocols/review Constitution/by-laws and demographics of current non-rep personnel

Guest Speaker: 10 am Tracy Bigney Chief Human Resources and Organization Development Officer

An "Interactive" Update

Note we have reserved the POLYCOM sites from 9-11:50 am to allow Tracy some time flexibility as needed and as much time as she needs!

III. New Business

Report from Administrative Liaison

Committee Review

Items from Council Members

University Reports