

Agenda
Tuesday, November 15, 2016
8:30 am – 10:30 am
Rudder, Room 601

- I. Call to Order
- II. Professional Development Training - Andy Armstrong
 - 1. Introduction of Dr. Nancy Street, Instructional Professor-Communication
 - i. Communications - Public Speaking, Introduce Yourself, Know Mission
 - 2. Feedback Documents
- III. Introduction of Speakers – Campus Master Plan -- Lilia Gonzales, University Architect and Dana Dixon, AIA, LEED AP BD+C, Senior Associate from Ayers Saint Gross Consulting Firm
- IV. Roll Call of Members – Elizabeth Scanlin
- V. Welcome Visitors
- VI. Approval of Minutes from October Meeting – Susan Edmisson
- VII. Reports
 - 1. Treasurer Report – Willie Hobbs
 - i. \$11,285.93 in General Budget Available
 - ii. \$2,520.80 in Professional Development
 - 2. Keystone Report – Doug Sweet
- VIII. Reports from USC Committees
 - 1. Elections – Sandra Harnden
 - 2. Staff Emergency Fund – Katy Dunn
 - 3. Outreach – Renee O’Banion
- IX. Reports from Special Committees, Working Groups or Appointments
 - 1. Audio Visual Surveillance Technology Committee (AVST) – John Kay
 - 2. President Council on Climate & Diversity – Elizabeth Scanlin
 - 3. Transportation Services Advisory Committee (TSAC) – Susan Edmisson
 - 4. University Dining Advisory Committee - Melissa Loyd

Next USC Meeting: December 20, 2016; 1:30 pm –3:30 pm; Rudder, Room 601