

Agenda
Tuesday, July 18, 2017
8:30 am – 10:30 am
Rudder, Room 601

- I. Call to Order**
- II. Presentation - “Bush/Wellborn Road Project”** Tim Lomax - <https://www.bwx-bcs.org>
- III. Roll Call of Members** – Elizabeth Scanlin
- IV. Welcome Visitors**
- V. Approval of Minutes from June Meeting** – Susan Edmisson
- VI. Reports**
 - 1. Treasurer’s Report - Willie Hobbs
 - i. \$6,828.50 in General Budget Available
 - ii. \$2,242.40 in Professional Development
 - 2. Staff Inquiries Report - Doug Sweet
- VII. Update on Monthly Meeting with Vice President Barbara Abercrombie** – Susan Edmisson
- VIII. New Business**
 - 1. By Law Proposals - Voting
 - 2. Community Loan Center - Voting
 - 3. Committees Members for 2017-2018
- IX. Reports from USC Committees**
 - 1. Elections – Susan Edmisson
 - 2. Outreach – Renee O’Banion
 - 3. Professional Development – Rebecca Eaton
 - 4. Staff Emergency Fund – Katy Dunn
 - 5. Work-Life & Benefits – Johna Wright
- X. Old Business**
 - 1. Please submit all constituent requests, questions and suggestions through the Keystone System by emailing to staff@tamu.edu for consistency and recorded official responses.