

Agenda  
Tuesday, April 18, 2017  
1:30 pm – 3:30 pm  
Rudder, Room 601

- I. Call to Order**
- II. Meetings with Provost Candidates - Dr. Abercrombie (Introduction - Susan)**
- III. Roll Call of Members – Elizabeth Scanlin**
- IV. Welcome Visitors**
- V. Approval of Minutes from March Meeting – Susan Edmisson**
- VI. Reports**
  - 1. Keystone Reports - Doug Sweet
- VII. Results of USC member poll - Outreach Committee - Doug Sweet**
- VIII. Reports from USC Committees (Questions taken after each committee report)**
  - 1. Inclusion, Equality and Respect in the Workplace – Sarah Chrastecky
  - 2. Outreach – Renee O’Banion
  - 3. Professional Development – Rebecca Eaton
  - 4. Staff Emergency Fund – Katy Dunn
- IX. Reports from Special Committees, Working Groups or Appointments (Questions taken after each committee report)**
  - 1. Audio Visual Surveillance Technology Committee (AVST) – John Kay
  - 2. Transportation Services Advisory Committee (TSAC) – Susan Edmisson
- X. New Business**
  - 1. Provost search - questions from members (by Wednesday)
- XI. Old Business**
  - 1. Follow-up on March meeting open discussion
- XII. Announcements:**
  - 1. Open Forum for Provost candidate - Rudder, room 601 8:30 - 10:00 am

**Next USC Meeting:** Tuesday, May 16, 2017 ; 8:30 am – 10:30 am; Rudder, Room 601