I. Call to Order – Casey Ricketts

II. Presentation- “IT Governance Program – Learning Management System (LMS) Review Process”– Mr. Joshua Kissee, Chief of Staff to the Vice President for IT and Chief Information Officer (CIO)

III. Roll Call of Members – Annie Crump

IV. Welcome Visitors – Casey Ricketts

V. Approval of Minutes from Previous Meeting – Casey Ricketts

VI. Reports
   1. Budget – Wendi Brewer
   2. Staff Inquiries – Melissa Easley

VII. Monthly Meeting with Interim Vice President for Human Resources and Organizational Effectiveness

VIII. Reports from USC Committees
   1. Inclusion, Equality and Respect in the Workplace – Dr. Kimberly Zemanek
   2. Outreach – Renee O’Banion
   3. Staff Emergency Fund – Flora Reeves
   4. Ad Hoc Committee
      a. Needs Assessment/Professional Development – Kelly Peck

IX. Reports from Special Committees, Working Groups or Appointments
   1. Transportation Services Advisory Committee (TSAC) – Renee O’Banion

X. New Business

XI. Old Business
   1. Professional Development/Needs Assessment – Tami Overby and June Vieira, Texas A&M University Human Resources and Organizational Effectiveness
   2. Please submit all constituent requests, questions and suggestions by emailing to staff@tamu.edu for consistency and recorded official responses.

Next USC Meeting: February 19, 2019    1:30 pm – 3:30 pm    Rudder, Room 601