

CASI 11am, Dec 15th, 2023

1. Minute taker selection
2. Approve minutes (auto consent)
3. HR Updates (Standing Item)
4. Introduce University Staff Members
5. ByLaws update approval
6. Select chair
7. Talk about meeting schedule, including format in-person vs virtual.
8. Determine term length

Future agenda Items

- Retirement planning for before you start thinking about Retirement
- Add the Dean as a standing agenda Item
- Think about areas of concern – whats on the the minds of staff, better clarity or more discussion
- Strategic plan
- Additional Compensation Money (beyond the pay raises, not formally announced, but has happened the past several years)
- Teaching Professor title – application process, etc *(invite ursula)