I. Call to Order
   A. Welcome
   B. Comments from the Chair, Rebecca Bizzell
   C. Comments from John Toller, Human Resources AVC

II. Committee Reports
   A. Summary of 03-04 Committee Reports presented by 03-04 Committee Chairs
      - Communications Committee – Ann Weingartz, Chair
      - Compensation & Benefits Committee – Kim Wilson, Chair
      - Diversity Committee – Ethel Greer, Chair
      - Personnel Policies Committee – Brandy Piner, Chair
      - Rewards & Recognition Committee – Joanie Tyson, Chair
   B. Presentation of 04-05 Committee Goals presented by 04-05 Committee Chairs
      - Communications Committee – Ann Weingartz, Chair
      - Compensation & Benefits Committee – Pat Brown, Chair
      - Diversity Committee – Petra Rouse, Chair
      - Personnel Policies Committee – Brandy Piner, Chair
      - Rewards & Recognition Committee – Lynn Burroughs, Chair
      - Executive Committee – Rebecca Bizzell, Chair
   C. Discussion
      Topics include prioritizing goals, plan of action to achieve goals, how the achievement of goals will be measured or realized, goals requiring involvement with other Committees, and required funding to meet the goals. Identifying 04-05 goals for the Staff Senate based on the goals presented by each Committee.

III. Open Forum
   Discussion suggestions: ways to improve Staff Senate, ways to make University community more aware of Staff Senate, expectations of ex-officio representatives, expectations of Executive Committee
   A. Break Out Sessions
   B. Open Forum Review and Discussion

VI. Retreat Wrap-Up
   A. Comments from the Chair, Rebecca Bizzell

V. Announcements
   A. Next Staff Senate Meeting: Thursday, September 9, 2004. Location: Willis Building auditorium. Time: 3:30 pm to 5:00 pm

VI. Lunch