I Call to Order
Welcome & Comments from the Chair, Kim Wilson (8:00 – 8:15)

II Athletic Ticket Discounts and Other Benefits (8:15 – 8:30)
Jason Martin and Mike Money – Sports Marketing & Special Events

III. True Colors
Bruce Maxwell – Coordinator Career Services (8:30 to 10:00)

10:00 – 10:15 break

IV. Committee Reports
A. Summary of 04-05 Committee Reports presented by the 04-05 Committee Chairs (10:15-10:45)
   • Communications Committee – Ann Weingartz, Chair
   • Compensation & Benefits Committee – Pat Brown, Chair
   • Diversity Committee – Petra Rouse, Chair
   • Personnel Policies Committee- Chris Inniss
   • Rewards and Recognition Committee – Leigh Cobb

B. Presentation of 05-06 Committee Goals presented by the 05-06 Committee Chairs (10:45-11:15)
   • Communications Committee – Ann Weingartz, Chair
   • Compensation & Benefits – Alice Martin, Chair
   • Diversity Committee – Petra Rouse, Chair
   • Personnel Policies Committee- Suzanne Rouse
   • Rewards and Recognition Committee – Leigh Cobb

C. Open Discussions (11:15-11:45)
   • Identify goals for the full Staff Senate for 05/06 which should incorporate the 05/06 goals of each committee
   • Plan of how to achieve these goals and funding that may be needed to meet them

D. Break Out Sessions/Review and Discussion/Lunch (11:45 – 12:30)
   • Ideas of how to make the University Community more aware of the Staff Senate
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VI. **Retreat Wrap-Up** (12:30 – 12:40)
   - Comments from the Chair, Kim Wilson

V. **Announcements**
Next Staff Senate Meeting: Thursday, September 22, 2005 at Mendenhall Student Center, Great Room 1. Time is 3:30 pm to 5:00 pm.