

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING AGENDA**

**August 11, 2016
3:00 p.m. – 5:00 p.m.
ECHI Auditorium**

Call to Order – Chair Kristal Gauthier

Roll Call –Melissa Eakes

Approval of Minutes – Melissa Eakes

Executive Committee Comments

Chair – Senator Kristal Gauthier

Chair – Elect – Senator Kimrey Miko

Secretary – Senator Melissa Eakes

Treasurer – Senator Todd Inman

New Business

Committee Reports

By-Laws:

Communication/Marketing:

Diversity:

Human Resources:

Rewards & Recognition:

Scholarship:

Membership:

Leadership & Professional Development (Ad-Hoc)

Speaker at 4:00PM

Dr. Paul Cunningham (Dean of BSOM) – “Project Unify” Update

Announcements

NEXT STAFF SENATE MEETING: Thursday, September 8th ECHI Auditorium

BOARD OF VISITORS MEETING: Friday, September 2nd Murphy Center

BOARD OF TRUSTEES MEETING: September 29th & 30th, 2016 – Murphy Center

September 29: Committee meetings, September 30: BOT Meeting starts at 9 am

For full meeting information, visit: www.ecu.edu/bot

Adjournment