

**STAFF SENATE**  
**Agenda**  
**1100 Torgersen Hall**  
**Thursday, September 18, 2008**  
**12:00 noon – 1:00 p.m.**

**Call to Order**

**Attendance:** Please sign the attendance sheet.

**Adoption of Agenda**

**Approval of Minutes (electronically)**

**Announcements:**

BOV Update - Tom Tucker  
National Staff Leadership Conference Update – Maxine Lyons/Jean Brickey  
VT- ENGAGE - Project Selection - Robin Adkins/Carolyn Dudding  
2008 ADA Access Honor Roll Award Program – Tom Tucker  
VT Employees' Spouse and Dependant Scholarship Fund – Tom Tucker  
Staff Representation on University Council, Commissions and Committees – Tom Tucker  
November Meeting date change – Tom Tucker

**Program**

**Guest Speaker:**

Dr. Charles Steger, President - Virginia Tech

**University Council, Commission, Committee Reports:**

University Council  
University Advisory Council - Strategic Budgeting and Planning  
Commission on Staff Policies and Affairs  
Commission on Equal Opportunity and Diversity  
Commission on Faculty Affairs  
Commission on Administrative and Professional Faculty  
Commission on Graduate Studies and Policies  
Commission on Outreach and International Affairs  
Commission on Research  
Commission on Student Affairs  
Commission on Undergraduate Studies and Policies  
Commission on University Support  
Academic Support Committee  
Athletics Committee  
Building Committee  
Commencement Committee  
Employee Benefits Committee  
Intellectual Properties Committee  
Library Committee  
Transportation/Parking Committee

**Next meeting:**

October 16, 2008  
Chief Wendell Flinchum  
Location: TBD

**Adjournment**