

**STAFF SENATE**  
**Agenda**  
**IAVT – Smithfield Room**  
**Thursday, July 17, 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:**

Welcome – Tom Tucker  
Staff Senate National Conference Update – Maxine Lyons  
June BOV Meeting Update – Judy Alford  
Sign up sheet for Senate Committees – Tom Tucker  
VT Employees' Spouse and Dependant Scholarship Fund – Tom Tucker

**Program**

**Guest Speaker:**

Hal Irvin, AVP –Human Resources

**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:**

August 21, 2008  
Guest Speaker – TBD  
Location:

**Adjournment**