



AGENDA

II Regular Meeting

2:00 PM – 2:50 PM, April 5, 2016

Nigh University Center, Will Rogers Room 421

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [1 March 2016]

IX. Unfinished Business

1. Rescind Resolution: SSR 2015/2016-008 Campus Childcare for Students First Faculty and Staff Second.
2. Proposal: SSP 2015/2016-002 OTRS Deduction Schedule Modification
3. Proposal: SSP 2015/2016-003 Defined Contribution Plan Alternative
4. Resolution: SSR 2015/2016-006 Transformative Learning: Bring It-Grow It-Show It
5. Resolution: SSR 2015/2016-007 Security Resolution-Support of Transportation and Safety Department

X. New Business

XI. Announcements for the Good of the Order

XII. Adjournment