**University of Baltimore Staff Senate**

**AGENDA**

Monday, Jan. 12, 2015  
12:15-1:30 p.m.  
BC 143

1. Approval of the Agenda
2. Strategic Planning Tracking Process – Peter Toran – VP Communication and Planning – 10 minutes
3. Budget Committee Report – Ed Gibson – Associate Professor – School of Public and International Affairs – 25 minutes
4. UB Staff Awards – John Brenner – Program Associate – Office of the Provost - update from 12/8/14 (resolution information) – 10 minutes
5. Approval of Minutes (November 10, 2014) – 5 minutes
6. Approval of Minutes (December 8, 2014)
7. Chair’s Report – 5 minutes
   1. Update - Kristen
   2. GSC Update – Bill
8. CUSS Update – Fred, Sasha, Keiver – 5 minutes
9. UB Committee Updates – 10 minutes
10. New Business – 5 minutes