

**The University of Oklahoma  
Health Sciences Center**

**STAFF SENATE  
Regular Meeting  
Agenda**

**Library Auditorium  
Thursday, November 3, 2005  
Tulsa, SAC 1D04  
10:00 a.m.**

- I. Guest Speaker
  - a. Laura Gamble, Positive Tomorrows

**Call to Order:** Barbara Grayson, Chair

- II. Chair's Report
- III. Approval of the October 2005 Meeting Minutes
- IV. Treasurer's Report
- V. Tulsa Campus Report
- VI. George Nigh Campus Report
- VII. Committee Reports:
  - a. Committee on Committees – Barbara Grayson
  - b. Employee of the Month – Cheryl Williams, Chair
  - c. Special Projects Committee – Christi Madden, Chair
  - d. Employee Recognition Committee – Trish Wilhelm, Co-Chair
  - e. Staff Week Committee – Cheri Elliott, Co-Chair
- VIII. Unfinished Business
- IX. New Business
  - a. Policy Review Committee: suggested amendments to Operating Procedures and Constitution – Kate Stanton, Chair
  - b. Parking Update – Doug Myers
- X. Announcements
- XI. Adjournment