

**The University of Oklahoma
Health Sciences Center**

**STAFF SENATE
Regular Meeting
Agenda**

**Tulsa – Sac 1D04
Thursday, March 1, 2007
Library Auditorium
10:00 a.m.**

Call to Order: Brian Burrough, Chair

- I. Guest Speaker: Dr. John Sacra, Chairman, Dept. of Emergency Medicine, College of Medicine-Tulsa
- II. Chair's Report
- III. Approval of the January 2007 Meeting Minutes & February 2007 Informal Notes
- IV. Treasurer's Report
- V. Tulsa Campus Report
- VI. George Nigh Campus Report
- VII. Committee Reports:
 - a. Committee on Committees – Paije Fauser, Chair
 - b. Communications Committee – Don Clothier, Chair
 - c. Employee of the Month – Patsy Kouhdari, Chair
 - d. Employee Recognition Committee – Arlene Channon, Co-Chair
 - e. Policy Review Committee – Sarah Washam, Chair
 - f. Special Projects Committee – Pat Word, Co-Chair
 - g. Staff Week Committee – Brian Wilburn, Co-Chair
- VIII. Unfinished Business
- IX. New Business
 - a. Parking Update – Doug Myers
- X. Announcements
- XI. Adjournment