

AGENDA

PSO Monthly Board Meeting

CHB 439, 11:30–1:00, Tuesday, August 18, 2009

- Committee Reports – activities & upcoming projects
 - Communications (Ann)
 - Events (Carol / Adelia)
 - Legislative (Neal)
 - Scholarships (Anne Doherty-Renz)
 - Finance (Hollye)
 - Approval of 2010 budget
- Faculty Councils – finalize Board representatives (Ethan)
- PSO Working groups – update (Ethan)
- PSO representation on other UW committees (Anita)
 - Listing / database of committees
 - Policies & procedures to ensure communication
- Chronicle of Higher Education – Best Places to Work – follow up?
- UW to offer Roth 403(b) as part of UWRP (Aaron)
- Items/notes/inclusions for August PSO email (Ethan)
- Other Business