

# AGENDA

## PSO Monthly Board Meeting

**319 Bagley Hall, 11:30-1:00, Tuesday, September 15, 2009**

- Committee Reports – current activities & upcoming projects
  - Communications (Ann)
  - Events (Carol / Adelia)
  - Legislative (Neal)
  - Scholarships (Samantha)
  - Finance (Hollye)
    - Approval of 2010 budget
- Report on meeting with HR (Ann / Ethan)
- PSO representation on other UW committees (Ann / Anita)
  - Listing / database of committees
  - Setting up Special Interest Groups
  - Policies & procedures to ensure communication
- PSO Work group on Pro Staff Program Review – update (Ethan / Anita)
- *Chronicle of Higher Education* – Best Places to Work – follow up? (?)
- Removal of inactive PSO Board member (Ethan)
- Roth 403(b) option in UWRP (Aaron)
- Items/notes/inclusions for September PSO email (Ethan)
- Other Business