1. Call to Order; Additions or Corrections to the Agenda

2. Approval of December 20, 2017 Minutes

3. New Business
   a. Guest Speaker: Hayley Tuggle re: Emergency Notification System (MSU Alert)
   b. Staff Senate Scholarship: 1) Committee 2) Funding 3) Publicity
   c. President’s Commission of Status of Women vacancy

4. Old Business
   a. Merging Professional Council with Staff Senate- vote on 2/21 SWOT Analysis
   b. Mill Levy 6- possible invitation to BOR Regent Nystuen to present facts (and only facts) on the issue

5. Committee Reports
   a. ASGL Association of Shared Governance Leaders (academic year) – Ramie Pederson
   b. Budget Council – David Reese
   c. CSAC Campus Sustainability Advisory Council – Dave Clark
   d. MSU Benefits - Kerri Marx, Ramie Pederson, and Sarah Rieger & IUBC - Ron Brekke
   e. Outreach & Engagement Council – Deb Chiolero
   f. PTAC Parking & Transportation Advisory - Candace Mastel
   g. Planning Council - Keely Holmes
   h. President’s Commission on the Status of University Women - Sylvia Sparkman
   i. Recreational Sports and Fitness Advisory Board (academic year) - Jennifer Nesbitt
   j. Space Management - Milana Lazetich
   k. Tobacco Free Task Force - Peggy Lehmann
   l. UFPB University Facilities Planning Board – Glen Steinhoff
   m. UFPB Public Arts Committee – Keely Holmes
   n. University Council– Ramie Pederson

6. Other Committees
   a. HR Policy Task Force – Milana Lazetich & Sylvia Sparkman

7. MUSSA – Sylvia, Ramie, Kasia & Candace
   a. Annual Report submitted to OCHE
   b. Next project: May Presentation at BOR

8. Informational Items
   a. MSU’s 125th anniversary begins on Feb. 16, 2018, celebrating the 2/16/1893 establishment of the Agricultural College of the State of Montana, now MSU.

9. Updates and Other Business

10. Public Comment

Next Meeting: Wednesday, February 21, 2018, 9-11 am in SUB Rm. #168