1. **Call to Order**: Additions or corrections to the Agenda
2. **Approval of Minutes**: There are no Minutes from the February meeting due to all business being tabled to perform the SWOT Analysis
3. **New Business**
   a. Guest Speaker: Chris Fastnow, Director of Office & Planning Analysis
   b. Peggy Lehmans’s retirement/resignation- Ramie
   c. Mil 6 Levy- Ramie
   d. 2018 Officers Elections (Chair/Vice-Chair)- Ramie/Lisa
      i. Appoint Nominating Committee
      ii. Set deadlines and dates
   e. 2018 Staff Senate Elections- Ramie/Lisa
      i. Set deadlines and dates
4. **Old Business**
   a. SWOT Analysis- Ramie
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* – Kasia Maison
   i. *Recreational Sports and Fitness Advisory Board (academic year)* - Jennifer Nesbitt
   j. *Space Management* - Milana Lazetich
   k. *Tobacco Free Task Force* - Vacant
   l. *UFPB University Facilities Planning Board* – Glen Steinhoff
   m. *UFPB Public Arts Committee* – Keely Holmes
   n. *University Council*– Ramie Pederson
6. **Other Committees**
   a. Staff Senate Scholarship Committee Update-Ramie
7. **MUSSA** – Ramie
   a. BOR May Presentation
8. **Informational Items**
   a. MSU’s 125th Anniversary: March Focus-College of Arts and Architecture
9. **Updates and Other Business**
10. **Public Comment**

Next Meeting: Wednesday, April 18th, 2018, 9-11 am in SUB Rm. #168