

### Kickoff Question

### Reports

- Chair Report – Amy Hancock
- Chair-Elect Report—Dana Saverino
- Secretary/Treasurer Report – Dana Seabaugh

### Old Business

- HR Initiatives Update

### New Business

- Visitor: Dan Cox, Central Receiving Manager
- 2023 PSC Initiatives Update
- PSC Breakfast Thank You Selection – choices attached
- Consent of Council to replace Melissa Harper (resigned) with alternate Lisa Miller

### Committee Reports

- Administrative Council – Amy Hancock (FY23)
- HLC Accreditation Committee – Amy Hancock (through spring 2023)
- Athletics Committee – Dana Seabaugh
- Benefits Review – Amy Hancock (FY23)
- Budget Review – Amy Hancock (FY23)
- Funding for Results Team – Staci Pepple
- Parking Appeals – Dustin Hopkins and Floyd Lockhart (FY23)
- University Equity and Inclusion Committee – To Be Announced

### Council Member Department Announcements and Reports

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### Meeting information

*Next Meeting:* Mar 15, UC Redhawks & Zoom

*Future Meetings:* Apr 19, May 17, June 21

Zoom Information:

Link: <https://semo.zoom.us/j/5178878657>

Meeting ID: 517 887 8657