I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of November 1, 2018, OSC Meeting

V. Treasurer’s Report

VI. Visiting Committees/Guests
   A. Rebecca Hunt: Policy Library

VII. Public Comment

VIII. Announcements/Correspondence
   A. Pulchratia Smith
   B. Cindy Kozumplik

IX. Shared Governance Reports
   A. Board of Trustees
   B. Faculty Senate
   C. Supportive Professional Staff Council (SPSC)
   D. University Council
   E. University Advisory Committee (UAC)

X. Committee Reports
   A. Elections and Appointments
   B. Employee Morale
   C. Legislative Committee
   D. Public Relations/Activities
   E. Workplace Issues
   F. Administrative Professionals Advisory Council (APAC)
   G. Employee Advisory Committee (EAC)

XI. Prior Business

XII. New Business

XIII. Adjournment