



# WILLIAM & MARY

STAFF ASSEMBLY

## Agenda

February 13, 2019 | 2:00 PM

Blow Hall – BOV Room

- I.* Call to Order and Roll Call**
- II.* Approval of Meeting Minutes – January 2019**
- III.* President’s Report – Ms. Jennifer Fox**
  - Duke Award/Employee Recognition
  - Provost Search Update
  - Chief Human Resources Officer Search Update
- IV.* Treasurer’s Report – Ms. LaTryce Butler**
- V.* Standing Committee Reports**
  - Constitution & Bylaws Committee – Ms. Amy Spencer-Westerkamp
  - Activities & Events Committee – Ms. Venus Spencer
  - Policies & Issues Committee – Ms. Lynne Fors
  - Elections & Nominations – Ms. Claudia Smith
- VI.* Auxiliary Committee Reports**
  - Inauguration/Re-Investiture/Charter Day Committee – Ms. Ghana Smith
  - Parking Services Committee – Ms. Ghana Smith
  - Development Support Fund Committee – Ms. LaTryce Butler
- VII.* Spring General Meeting, March 7**
  - Guest Speakers: President Rowe, Provost Halleran, Sam Jones
  - Location: Chesapeake
  - Communication to staff/to speakers
  - Theme: How is W&M investing in Staff?
- VIII.* Professional Needs Assessment**
- IX.* W&M Kindness Initiative**
- X.* Employee Classification Tiger Team**
- XI.* Adjourn**