

*Staff Council Meeting
Sam Houston State University
Minutes June 14, 2017*

- , &DOO WR RUGHU
0HJDQ +REEV %DUUHW WLFQJOW RIGR WCKHU DW SP

- ,, 5HDGLQJ \$SSURYDO RI 0LQXWHV
2Q 0D\ WKHFDHWLQJ PLQXWHV ZHUH HPDLOHYGHW RYD EOH 6WDII &
UHYLHZHG :KHQ DUWHHDG LFKKQJHHV ZWRD QHQHQHGFHGDWRHE ZHUH UH
\$ PRWLRQ WR DSSURM DM DDQH PLQXWHV RYD EOH 6WDII & DSOLQJ
PHPEHUV ZHUH LQ IDYRU QRQH RSSRVHG 0LQXWHV DSSURYHG

0HJDQ +REEV %DUUHW WLFQJOW RIGR WCKHU DW SP

- ,,, 7UHDVXUHUV 5HSRUW
5KRQGD 5HGGRFK 6XEPLWWHG WKH IROORZLQJ EDODQFHV
(%RDUG
)ULHQGV RI 6WDII &RXQFLO
3URIHVVLQRQDO 'HYHORSPHQW
6WDII 'HYHORSPHQW
1RPLQDWLRQV DQG (OHFWLRQV
6SHFLDO (YHQWV
1HZV DQG 1HWZRUNLQJ

- ,9 &KDLUV 5HSRUW ± 0HJDQ +REEV %DUUHW W
0HJDQ UHGD WKH FKDLUV UHSRUW LQ 0HOLVVD)DG 0 @ LV,Q 0HO

6DIHW\ &RPLXW WWHQWO\ WRHUNFRQJZWWKHJDLFLWZLWRHHV DDDWHPHQ
GHVLJQDWH EXLOGLQJ OLDLVRQV DFURVV FDPSSXV

&DOHQGDU &RPLXW WWHPHW 1R XSGDWH

6WDII ([FHOOHQFH ZDURJPL WWHW KHOOHQW FDI & RPLWOLHJHGDQ EHI
DQQRXQFHG 1R QHZ XSGDWHV
'HQQLV 6WISSJWPHQW RI \$J 6FLHQFH (QJLQHHULQJ 7HFKQR
5HED 9DQ +RSDUWPHQW RI /DQJXDJH DQG 6SHFLDO 3RSXODW
.DWK\ \$OHHQV 5HVHDFK ,QVWLWXWH IRU (QYLURQPHQWDO
&KULVWLQJ RYD EOH 6WDII & DSOLQJ

9 &RPPLWVHH 5HSRUWV

1(:6 \$1' 1(7:25.,1* 5KRQGD 5HGGRFK
7LP 0XOOLQJV LQ W&HL'PILSDDWPXIQMGIRWRZEV DQQRUXQFHS LHQW RI
6SRWOLJKW RQ 6WVHOZDRUCORZEBEWHKHV PIRW 6WDIP&RXQFLO ZL
7LP V RIILFH WR SUHVHQW KLP WKHQVZDUXF WLRQ QFDZQX DQ GK QV VE Z

332 LQVXUDQFH SODQ EXW QRW RXSHFDSDGDFRKHQWHRZLQWHDOW
HPSOR\HHV IRU ,QYLVDOLJQ EUDFJLVLQH 5VIVHGRKIQFISQHPVHPQW

(OHFWLRQ RI 1H2JJDUFHWV)HUJXVRQ ±
1R DGGLWLRQDO HOEHWQRQQDOL\$QDVRKQHLQHZUHVLGHQW (OH
6XVWDLQDELOLW\ &RPPDWLQHFHSXGPHQADWLYH

L6WD\ "7€p0Àp&RPXPLWWHH 8PL,,@pL ÈVHC

\ D E]€0Px`FS p@À 6