

UHESA Meeting #69  
May 23, 2011  
9:00 am – 4:00 pm  
Weber State University – Alumni House

**Agenda**

<b><u>Item</u></b>	<b><u>Person</u></b>	<b><u>Time</u></b>
1. Welcome & Roll Call	Clint Moser	9:00 am
2. Approve April Meeting Minutes	Clint Moser	9:10 am
3. Review of Goals/Agenda for Today	Clint Moser	9:15 am
4. Campus Reports	All Delegates	9:20 am
• Institutional Updates		
○ Successes & Challenges		
○ Budget updates (how you are handling the cuts, etc.)		
○ Misc. Points		
5. Lunch Break	All Delegates	11:30 am
6. Guest Speaker	Dr. Bruce Davis Vice Provost & Dean of Continuing Education	12:15 pm
<i>Topic: "The Leadership Difference"</i>		
7. Break	All Delegates	1:00 pm
8. Legislative Committee Report	Bill Jensen	1:15 pm
9. PR/Media Committee Report	Travis Rosenberg	1:45 pm
10. Active Activity	Weber Delegates	2:00 pm
11. Break	All Delegates	3:00 pm
12. Wrap-Up & Miscellaneous	Diana Meiser	3:15 pm
• How did this year go, both for UHESA and individual Staff Associations?		
• Future planning, both for UHESA and individual staff associations		
• Discussion of June conference call & July conference at USU-CEU		

Next Meeting: Thursday, June 23<sup>rd</sup> 2011, via conference call from 2:00 – 3:00 pm.