Welcome/Call to Order Byron Fitch 2:00pm

Approval of minutes (January) Byron Fitch 2:05pm

Georgia Tech Updates Byron Fitch 2:10pm
- Leadership – New EVP A&F (Kelly Fox)
- Campus – OneUSG, Institute Strategic Plan (Phase 2)
- Searches – Provost, Ivan Allen College, Chief Audit Executive
- Staff Awards Nominations

USG Staff Council Updates Candice Bovian 2:10pm
- Debrief from quarterly meeting MGSU
- Upcoming USG SC Conference 2020

OneUSG Updates Jerry Jobe 2:15pm
- Overview
- Q&A

Bylaws/Voting Jonathan Etress, Quinae Ford 2:40pm
- Proposed Amendments
- Staff Council Member Replacement (Joscelyn Cooper)

Staff Council Member Participation Byron Fitch 2:50pm
- Overview
- Demo of new tracking mechanism

Committee Updates Committee Chairs 3:00pm
- Committee goals
- Accomplishments
- Upcoming milestones

Reminders Alex Gutierrez 3:20pm
- Upcoming meetings and events
- Final reminders – Office Hours, NEE

Adjourn Byron Fitch 3:30pm
- Pickup remaining February gifts in Staff Council Office