

**Marshall University Classified Staff Council Agenda**  
**Thursday, February 15<sup>th</sup>, 2024**  
**1:30 p.m. via Microsoft Teams**

1. Call to order – Tony Waugh
2. Avi Mukherjee – Provost
3. Matt Tidd – CFO
4. Bruce Felder – Human Resources
5. Tracy Smith – Safety
6. Sara Payne – Governmental Relations
7. Approval of Minutes
  - January 18<sup>th</sup>, 2024
8. Carol Hurula – BOG Report
9. Committee Reports
  - Election Committee – Nina Barrett
  - Legislative Committee – Carol Hurula
  - Personnel/Finance Committee – Rob Williamson
  - Physical Environment Committee – Becky Lusher
  - Staff Development Committee – Carleen O’Neill
10. Announcements
11. Adjourn

This concludes the business portion of the meeting.

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Open Forum/Discussion