## Marshall University Classified Staff Council Agenda Thursday, August 17<sup>th</sup>, 2025 1:30 p.m via Microsoft Teams

- 1. Call to order Chair Lacie Bittinger
- 2. Dr. Bookwalter Academic Affairs
- 3. Bruce Felder Human Resources
- 4. Dr. Jodie Penrod Information Technology
- 5. Carleen O'Neill Board of Governors Report
- 6. Non-Classified Staff Dismissal
- 7. Quorum
- 8. Approval of Minutes
  - July 17<sup>th</sup>, 2025
- 9. Heather Smith ACCE Report
- 10. Committee Reports
  - Election Committee Nina Barrett
  - Legislative Committee Larry Morris
  - Personnel/Finance Committee Becky Lusher
  - Physical Environment Committee Becky Lusher
  - Staff Development Committee Tiffani Daniels
- 11. Announcements
- 12. Adjourn

This concludes the business portion of the meeting.

Open Forum/Discussion