



## **Leadership Council**

### **Agenda**

June 19, 2019

2:00-3:30 P.M. ~ **SAGE 1232 (PIT)**

- I. Call to Order
- II. University Updates – Chancellor Leavitt or designee
- III. University Policies - <https://uwosh.edu/policy/> (\*See google drive)
  - A. *New/Proposed*: Payment Card Industry -Data Security Standard (PCI DSS) Policy – Mark Clements
  - B. *Revised/Changed*: None
  - C. *Completed*: Veterans Employment Policy
- IV. Summer Modifications to Work Week – Jim Fletcher & Shawna Kuether
- V. Restructuring in Financial Services – Jim Fletcher, Jeanne Schnieder & Andrew Braatz
- VI. Strategic Plan Update – Provost Koker
- VII. Announcements/Items from the floor
- VIII. Next meeting – Wednesday July 24, 2019 – Reeve Ballroom (227BC)
- IX. Adjournment