## Georgia College and State University Milledgeville, Georgia May 10, 2012

Abraham Baldwin Agricultural College, Albany State University, Clayton State University, Columbus State University, Gainesville State College, Georgia College and State University, Georgia State University, Georgia Southern, Kennesaw State University, Southern Polytechnic and the University of Georgia.

Atlanta Metro College, Georgia Perimeter and Middle Georgia College attended online via Collaborate.

The meeting was called to order at 9:30 a.m. by University System of Georgia Staff Council (USGSC) Chair Nancy Anthony. Nancy distributed the agenda for the meeting.

Interim President Stas gave the welcome to Georgia College and State University campus and thanked the Staff Council at Georgia College and State University Milledgeville for a job well done. He also expressed that Staff Councils throughout the University System were doing tremendous work on all of their campuses.

The invocation was given by Chair-Elect Kim Douglas.

The Institutional Roll Call was omitted. USGSC Secretary, Yvonne Le-Roy-Landers was not present at the meeting.

It was motioned by Chair Elect Kim Douglas to approve the minutes from February 16, 2012 and seconded by Steve Gibson, UGA. The minutes were approved.

Institutional Roll Call was omitted. Nancy will send the report via the USGSC List Serv.

The Treasurer's Report was omitted.

Tom Sheer, Associate Vice Chancellor, Board of Regents presented a detailed power point presentation on the Life and Health Benefits from the Board of Regents. The presentation

will occur in the five-year strategic plan for a single health plan across the board for all employees. He mentioned some of the changes that have occurred like dependent care to age 26, preventive health care with no co-