

7. Ongoing Business

7.1. [Compensation Philosophy Committee](#)

Ronnie and Memry briefly talked about it at BOR.

7.2. Longevity

Tabled for now.

7.3. Compensation Memo Response

Due to the time constraints of this meeting, this will be discussed at the next meeting.

8. Committee Reports

8.1. Joint Healthcare Committee/Staff Healthcare Committee - Monique Musick and Mathew Mund (in New Business)

Matthew felt the discussion for this group was more to do with the Wellness Plan which did get delayed until their December meeting. Matthew did add the following link to a rough conscious document from a discussion to the Chat <https://docs.google.com/document/d/1lwPZKmh8gLLsUtdIMX1MmZSZCiYh-9I07eQxHUyQyNo/edit?usp=sharing> which are thoughts around the Wellness Plan from a staff perspective. The main theme the committee is using to promote the continuation of the Wellness Plan is that the university cares and that there is a community of caring at the university. Pretty clear that we want to keep a Wellness Plan. Monique is not sure how the other people are going to vote, but the committee is definitely looking at all options and ideas.

8.2. [Staff Development Fund Committee](#)

8.3. Employee Feedback & Assessment Committee

8.3.1. [Charter approved](#)

8.3.2. Survey planned for rollout Fall 2023

9. Old Business and/or Items of Reference

9.1. Retreat Recap

9.1.1. [Notes](#)

11. Agenda Items or Guests for December 2023 meeting

12. Announcements

New Governance Support Admin, Mary Burnham, started Monday November 27, 2023

13. Adjourn

Peter moves to adjourn.