



1. Call to Order
2. Approval of Minutes from December 2, 2022
3. Report of the Chair
4. Review of Committee Procedures
5. Presentation: UHR Leave Management
6. CUSS Update
7. CTAC Update
8. UHR Update
9. New Business
10. Planning for Next Meeting
11. Adjournment

The necessary quorum for voting is 9 members.