

2014-2015 CIVIL SERVICE COUNCIL
Wednesday, February 4, 2015
Balcony Conference Room, Anthony Hall
1:00 p.m.

- I. Call to Order
- II. Roll Call of Membership
- III. Approval of the Minutes for the Meeting on January 7, 2014
- IV. Announcements
- V. Reports
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting – next meeting March 19, 2015
 - B. School of Medicine Civil Service Council - *Vivian Williams*
 - C. Annuity Association – *Jay Brooks*
 - D. Human Resources – *Jennifer Watson*
 - E. Council Committees
 - 1. Executive – *Jason Phillips*
 - 2. Budget – *Ann Little*
 - 3. Bylaws – *Karin McClure*
 - 4. Civil Service Benefits – *Jason Phillips*
 - 5. Education Assistance – *Anthony Travelstead*
Education Assistance Award Approval
 - 6. Elections – *Elizabeth Cheek*
 - 7. Public Information – *Mickel Cordes*
Open Forum discussion
 - 8. Range – *Tina Gerecke*
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – *Karla Rankin*
 - 2. Affirmative Action Advisory – *Dawn Legier*
 - 3. Chancellor's Advisory Review Board – *This committee has been disbanded*
 - 4. Chancellor's Planning and Budget – *Carolyn Harvey*
 - 5. Computing Advisory – *Bill Bruns*
 - 6. Honorary Degrees – *Rebecca Cox*
 - 7. Intercollegiate Athletics Advisory – *Doris Wilson*
 - 8. Naming University Facilities – *Chad Waters*
 - 9. Parking and Traffic Appeals – *Tobias Merriman*
 - 10. Recreational Sports and Services Advisory – *Mickel Cordes*
 - 11. Student Center Advisory – *Matt Borowicz*
 - 12. Traffic and Parking – *Karin McClure*
 - 13. University Joint Benefits – *Teri Stobbs Ricci*
 - 14. UWPA -
 - G. Special/Other
 - 1. Academic Calendar – *Shari Garnett*
 - 2. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
 - 3. Legislative Advisory – *Karin McClure*
 - 4. Council of Councils – *Diane Frew*
 - 5. Campus Climate Committee – *Matt Borowicz*
- VI. Old Business
- VII. New Business
- VIII. Non-Agenda Items
- IX. Adjournment