2014-2015 CIVIL SERVICE COUNCIL Wednesday, March 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 February 4, 2015
- IV. Announcements
- V. Reports
 - A. Council President
 - Constituency Heads Meeting
 - 2. Board of Trustees Meeting next meeting March 19, 2015
 - B. School of Medicine Civil Service Council Vivian Williams
 - C. Annuitants 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
 - 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. Executive Planning and Budget Carolin Harvey
 - 4. Computing Advisory *Bill Bruns*
 - 5. Honorary Degrees *Rebecca Cox*
 - 6. Intercollegiate Athletics Advisory *Doris Wilson*
 - 7. Naming University Facilities Chad Waters
 - 8. Parking and Traffic Appeals *Tobias Merriman*
 - 9. Recreational Sports and Services Advisory *Mickel Cordes*
 - 10. Student Center Advisory *Matt Borowicz*
 - 11. Traffic and Parking Karin McClure
 - 12. University Joint Benefits Teri Stobbs Ricci
 - 13. UWPA Jane Meuth
- G. Special/Other
 - 1. Chancellor's Search Advisory Committee Carolin Harvey
 - 2. Academic Calendar Shari Garnett
 - 3. Employee Advisory Committee to the Merit Board Anthony Travelstead
 - 4. Legislative Advisory *Karin McClure*
 - 5. Council of Councils Diane Frew
 - 6. Campus Climate Committee *Matt Borowicz*
- VI. Old Business
- VII. New Business
- VIII. Non-Agenda Items
- IX. Adjournment