## 2015-2016 CIVIL SERVICE COUNCIL

## Wednesday, April 6, 2016 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 March 2, 2016 meeting
- IV. Announcements
- V. Reports
  - A. Council President
    - Constituency Heads Meeting
    - Board of Trustees Meeting
  - 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 Mickel Cordes
    - 3. Bylaws Karin Wece
    - 4. Civil Service Benefits Jason Phillips
    - 5. Education Assistance Anthony Travelstead
    - 6. Public Information Mickel Cordes
    - 7. Range Tina Gerecke
    - 8. Staff Excellence *Cyndy Green*
    - 9. Election Karin Wece
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety Rhonda Ferguson No report
    - 2. Affirmative Action Advisory Dawn Legier No report
    - 3. Executive Planning and Budget Carolin Harvey
    - 4. Computing Advisory Bill Bruns Met February 5, 2016 (minutes and details)
    - 5. Honorary Degrees Rebecca Farmer No report
    - 6. Intercollegiate Athletics Advisory *Doris Wilson* No report
    - 7. Naming University Facilities *Chad* Waters Met on April 1, 2016
    - 8. Parking and Traffic Appeals Liz Hunter No report
    - 9. Recreational Sports and Services Advisory *Mickel Cordes*
    - 10. Student Center Advisory Jane Meuth No report
    - 11. Traffic and Parking Karin Wece
    - 12. University Joint Benefits *Teri Stobbs* Ricci No report
    - 13. UWPA *Jane Meuth* No report
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board Anthony Travelstead
    - 2. Legislative Advisory Karin Wece
    - 3. College of Business Dean Search Diane Frew
    - 4. Non-Academic Program Review Committee Anthony Travelstead
- VI. Old Business
- VII. New Business
- VIII. Non-Agenda Items
- IX. Adjournment