I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for the Meeting on December 3, 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. Annuitants Association – Jay Brooks
   D. Human Resources – Jennifer Watson
   E. Council Committees
      1. Executive – Jason Phillips
      2. Budget – Ann Little
      3. Bylaws – Karin McClure
      5. Education Assistance – Anthony Travelstead
         Education Assistance Award Approval
      6. Elections –
      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 – Carla Doerr
      4. Chancellor’s Planning and Budget – Carolin Harvey
      5. Computing Advisory – Bill Bruns
      6. Honorary Degrees – Rebecca Cox
      7. Intercollegiate Athletics Advisory – Doris Wilson
      8. Naming University Facilities – Chad Waters
      10. Recreational Sports and Services Advisory – Mickel Cordes
      11. Student Center Advisory – Matt Borowicz
      12. Traffic and Parking – Karin McClure
      14. UWPA -
   G. Special/Other
      1. Academic Calendar – Shari Garnett
      2. Employee Advisory Committee to the Merit Board – Anthony Travelstead – next EAC meeting
         in January 22-23, 2015 in Champaign and the next Merit Board meeting is on February 23,
         2015 in Champaign.
      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