I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for the Meeting on April 1, 2015

IV. Announcements

V. Reports
A. Council President
   1. Constituency Heads Meeting
   2. Board of Trustees Meeting
B. School of Medicine Civil Service Council - Vivian Williams
C. Annuities 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
      Sign up for Flea Market
   6. Elections – Elizabeth Cheek – Spring 2015 Election Results (Attachment A)
   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
   7. Staff Excellence Awards – Cyndy Green and Tara Moore

VI. Old Business

VII. New Business
   Reception for Staff Excellence Award Winner: Rachel Shurtz, Laboratory Manager; Zoology
   Recognition of Outgoing Council Members

VIII. Non-Agenda Items

IX. Adjournment
I. Call to Order

II. Roll Call of Membership

III. Welcome and Introductions

IV. Orientation (attachment 1)
   A. Council Membership
   B. Officers
   C. Committees

V. Selection of Officer Nomination Committee (attachment 2)

VI Non-Agenda Items
   Card and Flower Fund Guidelines (attachment 3)

VIII. Adjournment