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
   1. Constituency Heads Meeting
   2. 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 – Michel Cordes
   3. Bylaws – Karin Wece
   5. Education Assistance – Anthony Travelstead
   6. Public Information – Michel 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
   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
   9. Recreational Sports and Services Advisory – Michel Cordes
   10. Student Center Advisory – Jane Meuth – No report
   11. Traffic and Parking – Karin Wece
   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