I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for the Meetings on November 4, 2015

IV. Announcements

VI. Reports

A. Council President
   1. Constituency Heads Meeting
   2. Board of Trustees Meeting – Next meeting December 10, 2015 at SIUC
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
   5. Education Assistance – Anthony Travelstead
   6. Public Information – Mickel Cordes
   7. Range – Tina Gerecke
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 – see attached
   5. Honorary Degrees – Rebecca Farmer – see attached
   6. Intercollegiate Athletics Advisory – Doris Wilson – see attached
   7. Naming University Facilities – Chad Waters - No report
   9. Recreational Sports and Services Advisory – Mickel 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. Search Committee Updates:
      Assistant Provost for Enrollment Management and Retention – Lisa Bustos
      College of Business Dean – Diane Frew
      College of Education and Human Services – Cara Doerr
      Library Affairs Dean – Karin Wece

VI. Old Business

VII. New Business

VIII. Non-Agenda Items

IX. Adjournment