I. Call to Order

II. Roll Call of Membership

III. Invited Guest: Ryan Hall, Director of Labor and Employee Relations

IV. Approval of the Minutes for the January 6, 2016 meeting

V. Announcements

VI. Reports

A. Council President
   1. Constituency Heads Meeting
   2. Board of Trustees Meeting – Next meeting March 24, 2016 at SIUE

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
   5. Education Assistance – Anthony Travelstead
      Approval of Spring EAP Awards
   6. Public Information – Mickel Cordes
   7. Range – Tina Gerecke
   8. 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 – No report
   5. Honorary Degrees – Rebecca Farmer – No report
   6. Intercollegiate Athletics Advisory – Doris Wilson - No report
   7. Naming University Facilities – Chad Waters - No report
   9. Recreational Sports and Services Advisory – Mickel Cordes
   10. Student Center Advisory – Jane Meuth
   11. Traffic and Parking – Karin Wece
   13. UWPA – Jane Meuth

G. Special/Other
   1. Employee Advisory Committee to the Merit Board – Anthony Travelstead
   2. Legislative Advisory – Karin Wece

VII. Old Business

VIII. New Business
   Acceptance of Doreen Hees resignation
   Chad Waters appointment to Staff Excellence Award Committee

IX. Non-Agenda Items

X. Adjournment