I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for the April 6, 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 – Steve Sandstrom

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
   6. Public Information – Mickel Cordes
   7. Range – Tina Gerecke
   8. Staff Excellence – Cyndy Green

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 – (report attached)
   9. Recreational Sports and Services Advisory – Mickel Cordes
   10. Student Center Advisory – Jane Meuth – No report
   11. Traffic and Parking – Karin Wece – Next meeting in November
   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. Non-Academic Program Review Committee – Anthony Travelstead

VI. Old Business

VII. New Business
    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