I. Call to Order

II. Roll Call of Membership

III. Approval of the February & March Minutes – postponed until May

IV. Announcements

V. Reports
   A. Council President
      1. Constituency Heads Meeting
      2. Board of Trustees Meeting
      3. Chancellor’s Executive Planning & Budget
   B. School of Medicine Civil Service Council
   C. Annuitants Association – Jay Brooks
   D. Human Resources – Jennifer Watson
   E. Council Committees
      1. Executive – Elizabeth Cheek
      2. Budget – Elizabeth Cheek
      3. Bylaws – Karin Wece
      5. Education Assistance – Jane Meuth
      6. Public Information – Cyndy Green
         April Open Forum
      7. Range – Tina Gerecke – no report
      8. Staff Excellence – Cyndy Green
      9. Election – Karin Wece
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Rhonda Ferguson – no report
      3. Computing Advisory – Bill Bruns
      4. Honorary Degrees – Shari Garnett
      5. Intercollegiate Athletics Advisory – Lisa Knight
      6. Naming University Facilities – Chad Waters – has not met
      7. Parking and Traffic Appeals – Liz Hunter
      8. Recreational Sports and Services Advisory – Betsy Bishop – has not met
      9. Student Center Advisory – Jane Meuth – no report
      11. University Joint Benefits – Chad Waters – has not met
      12. UWPA – Dawn Legier
   G. Special/Other
      1. Employee Advisory Committee to the Merit Board – Anthony Travelstead
      2. Legislative Advisory – Karin Wece
      3. Eclipse Committee – Carolin Harvey
      4. Diversity Council – Jane Meuth
      5. Chancellor Search Committee – Barb Shiplett
      6. SIU System Constituencies Roundtable – Shannon Newman, Randy Lowe

VI. Old Business

VII. New Business

VIII. Non-Agenda Items

IX. Adjournment