I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes (September, October, November)

IV. Announcements

V. Reports

A. Council President
   1. Constituency Heads Meeting
   2. Board of Trustees Meeting

B. School of Medicine Civil Service Council

C. Annuitants Association – Jay Brooks

D. Human Resources – Jennifer Watson

E. Council Committees
   1. Executive – Anthony Travelstead
   2. Budget – Elizabeth Cheek
   3. Bylaws – Karin Wece
   5. Education Assistance – Jane Meuth & Bill Dozier
   6. Public Information – Cyndy Green
   7. Range – Tina Gerecke
   8. Staff Excellence – Cyndy Green – Awards Guidelines
   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
   6. Intercollegiate Athletics Advisory – Lisa Knight - No report
   7. Naming University Facilities – Chad Waters – No report, has not met since April 2016
   10. Student Center Advisory – Jane Meuth
   11. Traffic and Parking – Karin Wece
   12. University Joint Benefits – Chad Waters - No report
   13. UWPA – Dawn Legier – 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
   4. Eclipse Committee – Carolin Harvey
   5. Diversity Council – Jane Meuth
   6. Search for Dean of Library Affairs – Marianne Shields
   7. Chancellor Search Committee – Barb Shiplett

VI. Old Business
    Strategic Plan (Draft attached)

VII. New Business

XI. Non-Agenda Items

X. Adjournment