I. Call to Order

II. Roll Call of Membership

III. Invited Guest – Thyra Russell – President SUAA

III. Approval of the Minutes for the January 4, 2017 meeting

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 – Anthony Travelstead
      2. Budget – Elizabeth Cheek
      3. Bylaws – Karin Wece
      5. Education Assistance – Jane Meuth & Bill Dozier – report attached
         Spring semester award approval
      6. Public Information – Cyndy Green
      7. Range – Tina Gerecke – has not met
      8. Staff Excellence – Cyndy Green
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Rhonda Ferguson - has not met
      3. Executive Planning and Budget – Anthony Travelstead
      4. Computing Advisory – Bill Bruns - has not met
      5. Honorary Degrees – Shari Garnett
      6. Intercollegiate Athletics Advisory – Lisa Knight
      7. Naming University Facilities – Chad Waters – has not met
      8. Parking and Traffic Appeals – Liz Hunter
     10. Student Center Advisory – Jane Meuth
     11. Traffic and Parking – Karin Wece
     12. University Joint Benefits – Chad Waters
     13. 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. Search for Dean of Library Affairs – Marianne Shields
      6. Chancellor Search Committee – Barb Shiplett
      7. SIU System Constituencies Roundtable -

VII. Old Business
   Card & flower fund
   Vice President Election

VIII. New Business
   Accreditation Steering Committee

XI. Non-Agenda Items

X. Adjournment