I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for the Meetings on February, March, April, May 2017

IV. Announcements

V. Reports
   A. Council President
      1. Constituency Heads Meeting
      2. Board of Trustees Meeting (report attached)
   B. School of Medicine Civil Service Council – (Springfield CSC March Minutes)
   C. Annuitants Association – Jay Brooks/Carolin Harvey
   D. Human Resources – Jennifer Watson
   E. Council Committees
      1. Executive – Elizabeth Cheek
      2. Budget – Diane Frew
      3. Bylaws – Karin Wece
      4. Civil Service Benefits –
      5. Education Assistance – Jane Meuth
      6. Elections – Karin Wece
      7. Public Information – Cyndy Green
      8. Range – Tina Gerecke
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Rhonda Ferguson
      2. Affirmative Action Advisory – Dawn Legier
      3. Executive Planning and Budget – Anthony Travelstead
      4. Computing Advisory – Bill Bruns
      5. Honorary Degrees – Shari Garnett
      6. Intercollegiate Athletics Advisory – Lisa Knight
      7. Naming University Facilities – Chad Waters
      8. Parking and Traffic Appeals – Liz Hunter
      9. Recreational Sports and Services Advisory – Betsy Bishop
      10. Student Center Advisory – Jane Meuth
      11. Traffic and Parking – Karin Wece
      12. UWPA – Dawn Legier
   G. Special/Other
      1. Chancellor’s Search Advisory Committee – Barb Shiplett
      2. Employee Advisory Committee to the Merit Board – Anthony Travelstead
      3. Legislative Advisory – Karin Wece
      4. Eclipse Committee – Carolin Harvey
      5. Diversity Committee – Jane Meuth
      6. Associate Chancellor/Chief Diversity Officer Search Committee – Elizabeth Cheek
      7. SIU System Constituencies Roundtable – Anthony Travelstead
      8. University Accreditation Committee – Marianne Shields

VI. Officer Nomination Committee
    - Balloting for Officers

VII. Old Business

VIII. New Business

IX. Non-Agenda Items

X. Adjournment