I. Call to Order

II. Roll Call of Membership

III. Approval of the February Minutes postponed until the April 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 - January minutes attached
   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 – no report
      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
      2. Affirmative Action Advisory – Dawn Legier
      3. Computing Advisory – Bill Bruns – no report, has not met
      4. Honorary Degrees – Shari Garnett
      5. Intercollegiate Athletics Advisory – Lisa Knight
      6. Naming University Facilities – Chad Waters – no report, has not met
      8. Recreational Sports and Services Advisory – Betsy Bishop – report attached
      9. Student Center Advisory – Jane Meuth
      10. Traffic and Parking – Karin Wece – no report, next meeting March 2
      11. University Joint Benefits – Chad Waters – no report, 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 – reporting in April
      4. Diversity Council – Jane Meuth
      5. Chancellor Search Committee – Barb Shiplett
      6. SIU System Constituencies Roundtable – Shannon Newman, Randy Lowe

VI. Old Business
   Card & flower fund
   Treasurer Election

VII. New Business

VIII. Non-Agenda Items

IX. Adjournment