I. Call to Order

II. Roll Call of Membership

III. Invited Guest – Brad Dillard – Director, Plant & Service Operations

IV. Approval of the Minutes - February, March, and April will be approved at the June meeting

V. Announcements

VI. 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 – Elizabeth Cheek
      2. Budget – Diane Frew
      3. Bylaws – Karin Wece
         - First Reading
      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. University Joint Benefits – Chad Waters
      13. 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. Staff Excellence Committee – Cyndy Green
      6. Diversity Committee – Jane Meuth
      7. Vice Chancellor and Chief Diversity Officer Search Committee – Elizabeth Cheek
      8. SIU System Constituencies Roundtable – Anthony Travelstead
      9. University Accreditation Committee – Marianne Shields

VII. Old Business
    - Listserv Committee (to create guidelines for listserv use)

VIII. New Business
    - Recognition of Outgoing Council Members

IX. Non-Agenda Items

X. Adjournment