I. Call to Order

II. Roll Call of Membership

III. Invited Guest: Nick Weshinskey & JD Tanner

IV. Approval of the Minutes postponed until December meeting

V. Announcements

VI. Reports

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

B. School of Medicine Civil Service Council – Jo Turley

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 – Next meeting not scheduled yet
   9. Election – Karin Wece

F. Constituency Committees
   1. Advisory Committee, Director of Public Safety – Rhonda Ferguson - No report
   2. Affirmative Action Advisory – Dawn Legier - attached
   3. Executive Planning and Budget – Carolin Harvey
   4. Computing Advisory – Bill Bruns – No report
   5. Honorary Degrees – Shari Garnett – No report
   6. Intercollegiate Athletics Advisory – Lisa Knight - No report
   7. Naming University Facilities – Chad Waters – No report, has not met since April 2016
   9. Recreational Sports and Services Advisory – Betsy Bishop
   10. Student Center Advisory – Jane Meuth – No report
   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

VII. Old Business
    SIU Council of Councils

VIII. New Business
    Filling vacancy

XI. Non-Agenda Items

X. Adjournment