I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for the Meeting on July 9, 2014

V. Announcements

VI. Reports
   A. Council President
      1. Constituency Heads Meeting
      2. Board of Trustees Meeting
   B. School of Medicine Civil Service Council - Vivian Williams
   C. Annuitants Association – Jay Brooks
   D. Human Resources – Jennifer Watson
   E. Council Committees
      1. Executive – Jason Phillips
      2. Budget – Ann Little
      3. Bylaws – Karin McClure
      5. Education Assistance – Anthony Travelstead
         -Approval of Fall ’14 awards
      6. Elections –
      7. Public Information –
      8. Range – Tina Gerecke
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Karla Rankin
      2. Affirmative Action Advisory – Susan Graham
      3. Chancellor’s Advisory Review Board –
      4. Chancellor’s Planning and Budget – Carolin Harvey
      5. Computing Advisory – Bill Bruns
      6. Honorary Degrees – Shari Garnett
      7. Intercollegiate Athletics Advisory – Jason Phillips
      8. Naming University Facilities – Chad Waters
      10. Recreational Sports and Services Advisory –
      11. Student Center Advisory – Matthew Borowicz
      12. Traffic and Parking – Shari Garnett
      14. UWPA - D. Hees, J. Meuth, Diane Frew, Carol Jackson
   G. Special/Other
      1. Academic Calendar – Shari Garnett
      2. Employee Advisory Committee to the Merit Board – Anthony Travelstead
      3. Legislative Advisory – Karin McClure
      4. Council of Councils – Diane Frew
      5. Campus Climate Committee – Matt Borowicz
      6. SURS Member Advisory – Mary Nippe

VII. Old Business
    - Conflict of Interest Policy (http://policies.si.edu/personnel_policies/chapter4/ch4-all/confint.html)
    - Flower fund
    - Committee Assignment Approval

VIII. New Business
     - Holiday Luncheon Location/Caterer
     - Search Committee for Dean of the Graduate School

IX. Non-Agenda Items

X. Adjournment