I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for the Meeting on November 5, 2014

IV. Announcements

V. 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
   6. Elections –

   7. Public Information – Mickel Cordes
      Open Forum discussion
   8. Range – Tina Gerecke

F. Constituency Committees
   1. Advisory Committee, Director of Public Safety – Karla Rankin
   2. Affirmative Action Advisory – Dawn Legier
   3. Chancellor's Advisory Review Board – Carla Doerr
   4. Chancellor's Planning and Budget – Carolin Harvey
   5. Computing Advisory – Bill Bruns
   6. Honorary Degrees – Rebecca Cox
   7. Intercollegiate Athletics Advisory – Doris Wilson
   8. Naming University Facilities – Chad Waters
   10. Recreational Sports and Services Advisory – Mickel Cordes
   11. Student Center Advisory – Matt Borowicz
   12. Traffic and Parking – Karin McClure
   14. UWPA -

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

VI. Old Business

VII. New Business
    Dr. Sarvela Donation – Lutheran Church or Scholarship Fund

VIII. Non-Agenda Items

IX. Adjournment