I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for the Meeting on June 4, 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 –
      4. Civil Service Benefits –
      5. Education Assistance – Anthony Travelstead
      6. Elections –
      7. Public Information –
      8. Range –
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Karla Rankin
      2. Affirmative Action Advisory –
      3. Chancellor’s Advisory Review Board –
      4. Chancellor’s Planning and Budget – Carolin Harvey
      5. Computing Advisory – Bill Bruns
      6. Honorary Degrees -
      7. Intercollegiate Athletics Advisory –
      8. Naming University Facilities – Chad Waters
     10. Recreational Sports and Services Advisory –
     11. Student Center Advisory – Matthew Borowicz
     12. Traffic and Parking –
     14. UWPA - D. Hees, J. Meuth
   G. Special/Other
      1. Academic Calendar –
      2. Employee Advisory Committee to the Merit Board – Anthony Travelstead
      3. Legislative Advisory -
      4. Council of Councils – Diane Frew
      5. Campus Climate Committee – Matt Borowicz

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

VIII. New Business

IX. Non-Agenda Items

X. Adjournment