I. Call to Order

II. Roll Call of Membership

III. Guest
Dr. Randy J. Dunn, President, SIU Carbondale

IV. Approval of the Minutes for the Meeting on August 6, 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 – 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 – Karen McClure
   14. UWPA –
G. Special/Other
   1. Academic Calendar – Shari Garnett
   2. Employee Advisory Committee to the Merit Board – Anthony Travelstead
   3. Legislative Advisory – Karen McClure
   4. Council of Councils – Diane Frew
   5. Campus Climate Committee – Matt Borowicz

VII. Old Business

VIII. New Business

IX. Non-Agenda Items

X. Adjournment