I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes from the June 7, 2017

IV. Announcements

V. Reports
   A. Council President
      1. Constituency Heads Meeting
      2. Board of Trustees Meeting – Next meeting July 13 at Springfield SoM
   B. School of Medicine Civil Service Council
   C. Annuitants Association – Carolin Harvey
   D. Human Resources – Jennifer Watson
   E. Council Committees
      1. Executive – Elizabeth Cheek
      2. Budget – Diane Frew
      3. Bylaws – Karin Wece
      4. Civil Service Benefits –
      5. Education Assistance – Jane Meuth
      6. Elections – Karin Wece
      7. Public Information – Cyndy Green
      8. Range – Tina Gerecke
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Rhonda Ferguson - Has not met, discussion with assistant to the chairperson revealed that this committee is no longer active and consideration is being given to starting it back up.
      2. Affirmative Action Advisory – Dawn Legier – Has not met
      3. Executive Planning and Budget – Anthony Travelstead
      4. Computing Advisory – Bill Bruns – Last met on April 7, minutes attached
      5. Honorary Degrees – Shari Garnett – Next meeting in the fall
      6. Intercollegiate Athletics Advisory – Lisa Knight
      7. Naming University Facilities – Chad Waters – No report
      9. Recreational Sports and Services Advisory
      10. Student Center Advisory – Jane Meuth
      11. Traffic and Parking – Karin Wece – Next meeting in November
      12. University Joint Benefits – Currently inactive, there has been discussion about this committee starting back up again.
   G. Special/Other
      1. Chancellor’s Search Advisory Committee
      2. Employee Advisory Committee to the Merit Board – Anthony Travelstead
      3. Legislative Advisory – Karin Wece
      4. Eclipse Committee – Carolin Harvey
      5. Diversity Committee – Jane Meuth
      6. Associate Chancellor/Chief Diversity Officer Search Committee – Elizabeth Cheek
      7. SIU System Constituencies Roundtable – Anthony Travelstead
      8. University Accreditation Committee – Marianne Shields

VI. Old Business
   Flower Fund Collection

VII. New Business
   Council Committee Assignments (list attached)

VIII. Non-Agenda Items

IX. Adjournment