I. Call to Order

II. Roll Call of Membership

III. Guest Speaker: John Pollitz – Library Dean

IV. Approval of the Minutes for the Meeting on January 10, 2018

V. Announcements

VI. Reports
   A. Council President
      1. Constituency Heads Meeting
      2. Board of Trustees Meeting
   B. School of Medicine Civil Service Council
   C. Annuitants Association – Carolin Harvey
   D. Human Resources – Jennifer Watson
   E. Council Committees
      1. Executive – Elizabeth Cheek / Diane Frew
      2. Bylaws – Karin Wece
      3. Civil Service Benefits – Shari Garnett
      4. Education Assistance – Jane Meuth
      5. Elections – Ann Little
      6. Public Information – Cyndy Green
      7. Range – Tina Gerecke
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Cathy Lilley
      2. Affirmative Action Advisory – Dawn Legier
      4. Honorary Degrees – Shari Garnett
      5. Intercollegiate Athletics Advisory – Lisa Knight
      6. Naming University Facilities – Chad Waters
      7. Parking and Traffic Appeals – Liz Hunter
      8. Recreational Sports and Services Advisory – Betsy Bishop
      9. Student Center Advisory – Lisa Knight
     10. Traffic and Parking – Tina Gerecke
     11. University Joint Benefits – Elizabeth Cheek
   G. Special/Other
      1. Employee Advisory Committee to the Merit Board – Shari Garnett
      2. Legislative Advisory – Karin Wece
      3. Diversity Committee – Jane Meuth
      4. University Accreditation Committee – Marianne Shields

VII. Old Business
   Traffic and Parking Committee Questions
   Resolution – Revitalizing Academic Programs by Reorganization

VIII. New Business
   July 2018 Council Meeting

IX. Non-Agenda Items

X. Adjournment