I. Call to Order
II. Roll Call of Membership
III. Guest Speaker: Wil Clark, Interim CIO
IV. Approval of the Minutes for the March 2022 meeting.
V. Announcements –
VI. Reports
   A. Council President
      1. Chancellor Meeting – Not met. Next scheduled meeting is April 8.
      2. Board of Trustees Meeting – Next scheduled meeting is April 28 in Carbondale.
      3. Chancellors Leadership Council – Met March 18 – next scheduled meeting is April 15.
   B. School of Medicine Civil Service Council – Jo Turley
   C. Annuittants Association – Carolin Harvey
   D. Human Resources – Renee Colombo
   E. SURS Member Advisory – Elizabeth Cheek
   F. Council Committees
      1. Executive/Budget – Elizabeth Cheek
      2. Bylaws – Shannon Newman
      3. Civil Service Benefits – Anthony Travelstead
      4. Education Assistance – Anthony Fobs/Anthony Travelstead
      5. Elections – Anthony Travelstead
      6. Public Information – Shannon Newman/Tammy Wieseman
      7. Range – Shannon Newman
   G. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Andy Hawkins
      2. Affirmative Action Advisory – Dawn Legier
      4. Honorary Degrees – Shari Garnett
      5. Intercollegiate Athletics Advisory – Victor Martin
      6. Naming University Facilities – Anthony Fobs
      7. Parking and Traffic Appeals – April Imhoff
      8. Recreational Sports and Services Advisory – Elizabeth Cheek
      9. Student Center Advisory – Shannon Newman
     10. Traffic and Parking – Marianne Schoonover
     11. Commencement Advisory Committee – Cyndy Green
     12. Staff Excellence – Cyndy Green
   H. Special/Other
      1. Chancellor’s Planning and Budget – Elizabeth Cheek
      2. Chancellor Search Advisory – Elizabeth Cheek
      3. Diversity Committee – Crystal Harris
      4. Employee Advisory Committee to the Merit Board – Elizabeth Cheek
      5. Legislative Advisory – Matthew Stottler
      6. NEW Committee – Crystal Harris
      7. System Staff Advisory – Anthony Travelstead
      8. Search Committee for VC Research & Graduate Studies – Terry Richardson
     10. Search Committee for VC Administration & Finance – Anthony Fobs
     11. Search Committee for Director of Human Resources – Elizabeth Cheek
     12. Search Committee for Dean of College of Liberal Art – Anthony Travelstead
     13. Search Committee for Dean of College of Art & Media – Crystal Harris
VII. Old Business
VIII. New Business
IX. Non-Agenda Items
X. Adjournment