I. Call to Order

II. Roll Call of Membership

III. Public Comments

IV. Approval of the Minutes for July 2022

V. Announcements

VI. Reports

A. Council President
   1. Chancellor Meeting (Met July 15, Next meeting TBA)
   2. Board of Trustees Meeting (Met July 21, next meeting Sept 15)
   3. Chancellors Leadership Council (Did not meet, not meeting till Fall)

B. School of Medicine Civil Service Council – Dawn Hattey

C. Annuitants Association – Carolin Harvey

D. Human Resources – Renee Colombo

E. SURS Member Advisory – Elizabeth Cheek

F. Council Committees
   1. Executive/Budget – Elizabeth Cheek
   2. Bylaws –
   3. Civil Service Benefits –
   4. Education Assistance – Anthony Fobs
   5. Elections – Anthony Travelstead
   6. Public Information – Matthew Stottler
   7. Range – Amelia Ketzle

G. Constituency Committees
   1. Advisory Committee, Director of Public Safety – Andy Hawkins (no report)
   2. Computing Advisory – Amelia Ketzle
   3. Honorary Degrees – Shari Garnett (no report)
   4. Intercollegiate Athletics Advisory – Victor Martin
   5. Naming University Facilities – Anthony Fobs
   6. Parking and Traffic Appeals – April Imhoff
   7. Recreational Sports and Services Advisory – Elizabeth Cheek
   8. Student Center Advisory –
   9. Traffic and Parking – Marianne Schoonover
   10. University Joint Benefits – Chad Waters /Elizabeth Cheek

H. Special/Other
   1. Chancellors Planning and Budget – Elizabeth Cheek
   2. Chancellor Search Advisory – Elizabeth Cheek
   3. Chancellor’s Task Force on Diversity and Inclusion – Crystal Harris
   4. Employee Advisory Committee to the Merit Board – Elizabeth Cheek
   5. Legislative Advisory – Matthew Stottler
   6. Network Empowering Women Committee – Crystal Harris (no report)
   7. System Staff Advisory – Anthony Travelstead (No Report)
   8. Search Committee for CIO – Amelia Ketzle
   9. Search Committee for VC Admin and Finance – Anthony Fobs
   10. Search Committee for Dir Human Resources – Elizabeth Cheek
   11. Search Committee for Associate Provost for Academic Administration-

VII. Old Business
    - COVID reimbursement Committee

VIII. New Business

IX. Non-Agenda Items

X. Adjournment