I. Call to Order
II. Roll Call of Membership
III. Guest Speaker: Mark Owens
IV. Approval of the Minutes for the January 2022 meeting.
V. Announcements –
VI. Reports
   A. Council President
      2. Board of Trustees Meeting – Met December 2. Next scheduled meeting is February 10 at SIUE.
   B. School of Medicine Civil Service Council – Jo Turley
   C. Annuitants Association – Carolin Harvey
   D. Human Resources – Renee Colombo
   E. SURS Member Advisory – Elizabeth Cheek
   F. Council Committees
      1. Executive/Budget – Elizabeth Cheek
         * Treasurer Election
      2. Bylaws – Shannon Newman
      3. Civil Service Benefits – Tina Price
      4. Education Assistance – Anthony Fobs/Anthony Travelstead
      5. Elections – Tina Price
      6. Public Information – Shannon Newman/Tammy Wieseman
      7. Range – Lorrie Lefler
   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. University Joint Benefits – Elizabeth Cheek
   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 – Shari Garnett
      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 CMO – Anthony Travelstead

VII. Old Business
VIII. New Business
IX. Non-Agenda Items
X. Adjournment