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 February 23. Next scheduled meeting is April 28 in Carbondale.
   3. Chancellors Leadership Council – Met February 21. Next scheduled meeting is TBD.
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
   2. Bylaws – Shannon Newman
   3. Civil Service Benefits – ??
   4. Education Assistance – Anthony Fobs/Anthony Travelstead
   5. Elections – ??
   6. Public Information – Shannon Newman/Tammy Wieseman
   7. Range – ??
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 – Met 2/17
   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 CMO – Anthony Travelstead
   12. Search Committee for Director of Human Resources – Elizabeth Cheek
   13. Search Committee for Dean of College of Liberal Art – Anthony Travelstead
14. Search Committee for Dean of College of Art & Media – Crystal Harris

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