I. Call to Order

II. Roll Call of Membership

III. Guest Speaker: None

IV. Approval of the Minutes for the April 2022 meeting.

V. Announcements - Shannon

VI. Reports
   A. Council President
      1. Chancellor Meeting – have not met.
      2. Board of Trustees Meeting – Met April 28th. Next Meeting July
      3. Chancellors Leadership Council – Cancelled. Next meeting is not expected until fall semester.

   B. School of Medicine Civil Service Council – Jo Turley
   C. Annuits 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 – Anthony Travelstead
      4. Education Assistance – Anthony Fobs/Anthony Travelstead
      5. Elections – Anthony Travelstead
      6. Public Information – Tammy Wieseman
      7. Range – ??
      8. Staff Excellence Committee – Cyndy Green

   G. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Andy Hawkins
      2. Computing Advisory – ??
      3. Honorary Degrees – Shari Garnett
      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. Commencement Advisory Committee – Cyndy Green
     11. 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
      9. Search Committee for CIO – ??
     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
I. Call to Order

II. Roll Call of Membership

III. Welcome and Introductions

IV. Orientation
   A. Council Membership
   B. Officers
   C. Committees

V. Selection of Officer Nomination Committee

VI Non-Agenda Items
   - Card and Flower Fund Guidelines

VI. Adjournment