I. Call to Order

II. Roll Call of Membership

III. Public Comments

IV. Approval of the Minutes for the Meetings

V. Announcements

VI. Reports

A. Council President
   1. Constituency Heads Meeting (met April 12, next meeting May 10)
   2. Board of Trustees Meeting (met April 27, next meeting July 20)
   3. Chancellor Meeting Met April 25, next meeting May 19

B. School of Medicine Civil Service Council

C. Annuitants Association – Carolin Harvey

D. Human Resources – Stacy Peach

E. Council Committees
   1. Executive/Budget – Elizabeth Cheek
   2. Bylaws – Chris Woodruff
   3. Civil Service Benefits – Diane McIntyre
   4. Education Assistance – Anthony Fobs
      - Flea Market
   5. Elections – Anthony Travelstead
      - Election Results/VCSA Seat Coin Toss
   6. Public Information – Matthew Stottler
   7. Range – Amelia Ketzle

G. Constituency Committees
   1. Advisory Board, Department of Public Safety – Andy Hawkins
   2. Computing Advisory – Amelia Ketzle
   3. Honorary Degrees – Todd Duerrmyer
   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 – Sarah Kroenlein
   9. Traffic and Parking – Marianne Schoonover
   10. University Joint Benefits – Chad Waters /Elizabeth Cheek
   11. Staff excellence Committee- Todd Duerrmyer/Cyndy Green

H. Special/Other
   1. Chancellor’s Planning and Budget – Elizabeth Cheek/Marianne Schoonover
   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
   7. System Staff Advisory – Anthony Travelstead

VII. Old Business
    - Supervisor Evaluation Committee – Anthony Fobs
    - 2023 Council of Councils

VIII. New Business
    - Recognition of Outgoing Members

IX. Non-Agenda Items

X. Adjournment
I. Call to Order

II. Roll Call of Membership

III. Welcome and Introductions

IV. Orientation
   A. Council Membership / Meeting Schedule
   B. Officers
      - Appoint Officer Nomination Committee
      - Officer Candidacy Statement form
   C. Committees
      - Council Committee Preference Sheet

V. Other Business
   - Card and Flower Fund Guidelines

VI. Non-Agenda Items

VII. Adjournment