I. Call to Order

II. Roll Call of Membership

III. Guest: Wendell Williams, Associate Vice Chancellor for Enrollment Management

IV. Public Comments

V. Approval of the Minutes for January 2024

VI. Announcements

VII. Reports

A. Council President
   1. Chancellor Meeting – Chancellor was unable to meet 1/17 due to IBHE. Following meeting was February 2.
   2. Board of Trustees Meeting - Next meeting February 8 – SIU Edwardsville.

B. School of Medicine Civil Service Council – Kim Howard/ Dawn Hattie

C. Annuitants Association – Carolin Harvey

D. Human Resources – Nicholas Wortman, Assistant Vice Chancellor of Human Resources

E. SURS Member Advisory – Elizabeth Cheek (Has Not Met, No Report)

F. Council Committees
   1. Executive/Budget – Tony Travelstead
   2. Bylaws – Chris Woodruff
   4. Education Assistance – Anthony Fobs/Tony Travelstead
   5. Elections – Thomas Becker (Has Not Met)
   6. Public Information – Thomas Becker

G. Constituency Committees
   1. Advisory Committee to the Director of Public Safety – Andy Hawkins
   2. Computing Advisory – Amelia Ketzle
   3. Honorary Degrees – Todd Duermeyer
   4. Intercollegiate Athletics Advisory – Victor Martin
   5. Naming University Facilities – Marianne Schoonover
   6. Parking and Traffic Appeals – Leslie Bellock
   7. Recreational Sports and Services Advisory – Elizabeth Cheek (Next Meeting 2/15.)
   8. Student Center Advisory – Sarah Kroenlein
   9. Traffic and Parking – Stacia Werner
   10. University Joint Benefits –Dina Timmons/Elizabeth Cheek (Has Not Met, No Report)

H. Special/Other
   1. Chancellors Planning and Budget – Elizabeth Cheek/Marianne Schoonover (Has Not Met)
   2. Chancellor’s Task Force on Diversity and Inclusion – Crystal Harris
   3. Employee Advisory Committee to the Merit Board – Elizabeth Cheek (Met January 24-
      25 in Urbana.)
   4. Legislative Advisory – Ann Coward/Todd Duermeyer/Victor Martin
   5. Network Empowering Women Committee – Crystal Harris
   6. System Staff Advisory – Anthony Travelstead/Elizabeth Cheek Has not met.
   7. Search Committee Labor & Employee Relations Director – Elizabeth Cheek (Has Not Met)
   8. CoBA Dean Search – Thomas Becker

VIII. Old Business

IX. New Business

X. Non-Agenda Items
   - Biographies and Headshot Photos for the Website (Becker, Cordes, Deterding, Duermeyer,
     and Woodruff)

XI. Adjournment