I. Call to Order
II. Roll Call of Membership
III. Guest: Austin Lane, Chancellor
IV. Public Comments
V. Approval of the Minutes for March 2024
VI. Announcements
VII. Reports
A. Council President
   2. Board of Trustees Meeting - Next meeting April 11 – SIU Carbondale
B. School of Medicine Civil Service Council – Kim Howard / Dawn Hattey
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 / Marianne Schoonover (Has Not Met)
   3. Civil Service Benefits – Amelia Ketzle
   4. Education Assistance – Anthony Fobs/Tony Travelstead (Has Not Met)
   5. Elections – Thomas Becker
   6. Public Information – Thomas Becker
   7. Range – Anthony Travelstead (Has Not Met)
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
   8. Student Center Advisory – Sarah Kroenlein
   9. Traffic and Parking – Stacia Werner
   10. University Joint Benefits – Dina Timmons/Elizabeth Cheek (Has Not Met)
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. CoBA Dean Search – Thomas Becker
   4. Employee Advisory Committee to the Merit Board – Elizabeth Cheek (Meets April 25 & 26 in Springfield)
   5. Legislative Advisory – Ann Coward/Todd Duermeyer/Victor Martin
   6. Network Empowering Women Committee – Crystal Harris
   7. Staff Excellence – Cyndy Green
   8. System Staff Advisory – Elizabeth Cheek (Has not met.)

VIII. Old Business
IX. New Business
X. Non-Agenda Items
   - Biographies and Headshot Photos for the Website (Becker, Cordes, Duermeyer, and Woodruff)
XI. Adjournment