I. Call to Order

II. Roll Call of Membership

III. Guest Speaker: Dr Jon Shaffer

IV. Approval of the Minutes for the Meetings on April 4, 2018, May 2, 2018, May 23, 2018

V. Announcements

VI. Reports
   A. Council President
      1. Constituency Heads Meeting
      2. Board of Trustees Meeting – Elizabeth (May 30th, 2018)
   B. School of Medicine Civil Service Council
   C. Annuitants Association – Carolin Harvey
   D. Human Resources – Jennifer Watson
   E. Council Committees
      1. Executive – Elizabeth Cheek / Diane Frew
      2. Bylaws –
      3. Civil Service Benefits –
      4. Education Assistance –
      5. Elections – Ann Gilliam
      6. Public Information – Cyndy Green
      7. Range – Tina Gerecke
      8. Staff Excellence - Cyndy
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Cathy Lilley
      2. Affirmative Action Advisory – Dawn Legier
      4. Honorary Degrees – Shari Garnett
      5. Intercollegiate Athletics Advisory – Lisa Knight
      6. Naming University Facilities – Chad Waters
      7. Parking and Traffic Appeals – Liz Hunter
      8. Recreational Sports and Services Advisory – Betsy Bishop
      9. Student Center Advisory – Lisa Knight
     10. Traffic and Parking – Tina Gerecke
     11. University Joint Benefits – Elizabeth Cheek
   G. Special/Other
      1. Employee Advisory Committee to the Merit Board – Shari Garnett
      2. Legislative Advisory – Karin Wece
      3. Diversity Committee – Jane Meuth
      4. University Accreditation Committee – Marianne Shields
      5. Centralized Equity and Compliance – Elizabeth Cheek

VII. Old Business
   - Council Officer Elections
   - Recap of May 23 Special Council Meeting

VIII. New Business
   - Council Committee Preference Sheet
   - Seating of new member

IX. Non-Agenda Items
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X. Adjournment