I. Call to Order

II. Roll Call of Membership

III. Guest Speaker: None

IV. Approval of the Minutes for the Meetings on April 04, 2018

V. Announcements

VI. Reports

A. Council President
   1. Constituency Heads Meeting
   2. Board of Trustees Meeting

B. School of Medicine Civil Service Council

C. Annuitants Association – Carolin Harvey

D. Human Resources – Jennifer Watson

E. Council Committees
   1. Executive/Budget – Elizabeth Cheek / Diane Frew
   2. Bylaws – Karin Wece
   3. Civil Service Benefits – Shari Garnett
   4. Education Assistance – Jane Meuth
   5. Elections – Ann Gilliam
   6. Public Information – Cyndy Green
   7. Range – Tina Gerecke
   8. Staff Excellence – Cyndy Green

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 – Elizabeth Cheek
   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 Committee – Elizabeth Cheek

VII. Old Business
   - Card and Flower Fund

VIII. New Business
   - Chancellors Planning and Budget Committee Nominations

IX. Non-Agenda Items

X. Adjournment