I. Call to Order

II. Roll Call of Membership

III. Guest Speaker: Provost Meera Komarraju

IV. Approval of the Minutes for the Meetings on September 5, 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 – Elizabeth Cheek / Diane Frew
      2. Bylaws – Marianne Shields
      3. Civil Service Benefits – Richel Biby
      4. Education Assistance – Trish Cochran
      5. Elections – Shannon Newman
      6. Public Information – Natalie Sutton
         - Chancellors Open Forum (Oct 16, 2018, 12-1)
      7. Range – Tina Gerecke
   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 – Elizabeth Cheek
      9. Student Center Advisory – Lisa Knight
     10. Traffic and Parking – Tina Gerecke
     11. University Joint Benefits – Elizabeth Cheek/Chad Waters
   G. Special/Other
      1. Employee Advisory Committee to the Merit Board – Shari Garnett
      2. Legislative Advisory – Marianne Shields
      3. Diversity Committee – Anthony Travelstead
      4. University Accreditation Committee – Marianne Shields
      5. Centralized Equity and Compliance – Elizabeth Cheek
      6. Chancellors Planning and Budget – Elizabeth Cheek / Marianne Shields
      7. Academic Calendar – Joan Looft
      8. Final Exam Committee – Anthony Travelstead
      9. LGBTQ Advisory Board – Karen Wece

VII. Old Business
     - Council of Councils Conference (Oct 4-5, 2018)

VIII. New Business
     - Special Election for Council Secretary position

IX. Non-Agenda Items

X. Adjournment