I. Call to Order

II. Roll Call of Membership

III. Filling of Vacant PVC Sector Council Seat: James Bigogno (Mass Comm)

IV. Approval of the Minutes for the Meetings on October 3, 2018, and Nov 7, 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
         - Bylaw Revision 1st reading
      3. Civil Service Benefits – Richel Biby
      4. Education Assistance – Trish Cochran
      5. Elections – Shannon Newman
      6. Public Information – Natalie Sutton
      7. Range –
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Cathy Lilley
      2. Computing Advisory – Shannon Newman/Chris Woodruff
      3. Honorary Degrees – Shari Garnett
      4. Intercollegiate Athletics Advisory – Lisa Knight
      5. Naming University Facilities – Chad Waters
      6. Parking and Traffic Appeals – Elizabeth Cheek
      7. Recreational Sports and Services Advisory – Elizabeth Cheek
      8. Student Center Advisory – Lisa Knight
      9. Traffic and Parking –
      10. 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 – Karin Wece

VII. Old Business

VIII. New Business

IX. Non-Agenda Items

X. Adjournment