I. Call to Order

II Roll Call of Membership

III Approval of the Minutes for November 2019

IV. Announcements

V. Reports

A. Council President
   1. Constituency Heads Meeting (has not met)
   2. Board of Trustees Meeting (Dec 4-5)

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
   2. Bylaws – Ira Tripp
   3. Civil Service Benefits – Trinka Pape
   4. Education Assistance – Andrea Steen
   5. Elections – Shannon Newman
   6. Public Information – Cyndy Green
   7. Range – Jim Bigogno
   8. Staff Excellence Committee – Cyndy Green

F. Constituency Committees
   1. Advisory Committee, Director of Public Safety – Jim Bigogno
   2. Computing Advisory – Shannon Newman
   3. Honorary Degrees – Shari Garnett
   4. Intercollegiate Athletics Advisory – Lindsey Carter
   5. Naming University Facilities – Ira Tripp
   6. Parking and Traffic Appeals – Elizabeth Cheek
   7. Recreational Sports and Services Advisory – Elizabeth Cheek
   8. Student Center Advisory – Jeletta Brant
   9. Traffic and Parking – Kym Morgan
   10. University Joint Benefits – Elizabeth Cheek

G. Special/Other
   1. Chancellors Planning and Budget – Elizabeth Cheek
   2. Diversity Committee – Crystal Harris
   3. Employee Advisory Committee to the Merit Board – Shari Garnett
   4. Legislative Advisory – Jeletta Brant
   5. NEW Committee – Jim Bigogno
   6. University Accreditation Committee – Marianne Shields
   7. Chancellor Search Committee – Richel Bby
   8. Presidential Search Committee – Elizabeth Cheek
   9. Provost Vice Chancellor Search Committee - Marianne Shields (open forum held Nov 19)

VI. Old Business
   - Civil Service Employee Survey

VII. New Business

VIII. Non-Agenda Items

IX. Adjournment