I. Call to Order

II. Roll Call of Membership

III. Guest Speaker: none

IV. Approval of the Minutes for the Meetings

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
      2. Bylaws –
      3. Civil Service Benefits – Richel Biby
      4. Education Assistance – Trish Cochran
      5. Elections – Shannon Newman
      6. Public Information – Cyndy Green
      7. Range – Jim Bigogno
   F. Constituency Committees
      1. Advisory Committee, Director of Public Safety – Jim Bigogno
      2. Computing Advisory – Shannon Newman
      3. Intercollegiate Athletics Advisory – Tammy Weiseman
      4. Naming University Facilities – Chad Waters
      5. Parking and Traffic Appeals – Elizabeth Cheek
      6. Recreational Sports and Services Advisory – Elizabeth Cheek
      7. Student Center Advisory – Jeletta Brant
      8. Traffic and Parking – Kym Morgan
      9. University Joint Benefits – Elizabeth Cheek
   G. Special/Other
      1. Employee Advisory Committee to the Merit Board – Shari Garnett
      2. Legislative Advisory –
      3. Diversity Committee – Anthony Travelstead
      4. University Accreditation Committee – Marianne Shields
      5. Chancellors Planning and Budget – Elizabeth Cheek

VII. Old Business
   - Card and Flower Fund Collection ($5)

VIII. New Business

IX. Non-Agenda Items

X. Adjournment