I. Call to Order

II. Roll Call of Membership

III. Guest Speaker: none


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 2nd reading
      3. Civil Service Benefits – Richel Biby
      4. Education Assistance – Trish Cochran
      5. Elections – Shannon Newman
      6. Public Information – Natalie Sutton
      7. Range –
      8. Staff Excellence – Dawn Legier/Cyndy Green
   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 – Kymberli Morgan
      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