I. Call to Order

II. Roll Call of Membership

III. Guest Speaker: Interim President Dorsey and Interim Chancellor Dunn

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 – Marianne Shields
   3. Civil Service Benefits – Richel Biby
   4. Education Assistance – Trish Cochran
   5. Elections – Shannon Newman
   6. Public Information – Cyndy Green
   7. Range – Jim Bigogno
   8. Staff Excellence – Dawn Legier

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 – Tammy Weiseman
   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 – Jeletta Brant
   9. Traffic and Parking – Kym Morgan
   10. University Joint Benefits – Elizabeth Cheek

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. Chancellors Planning and Budget – Elizabeth Cheek/Marianne Shields

VII. Old Business

VIII. New Business

IX. Non-Agenda Items

X. Adjournment