I. Call to Order

II. Roll Call of Membership

III. Guest Speaker:

IV. Approval of the Minutes for October 2019

V. Announcements

VI. Reports

A. Council President
   2. Board of Trustees Meeting (Met Oct 25, 2019 - Special 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 – 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

F. Constituency Committees
   1. Advisory Committee, Director of Public Safety – Jim Bigogno
   2. Computing Advisory – Shannon Newman
   3. Honorary Degree and Distinguished Service Awards – 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

G. Special/Other
   1. Employee Advisory Committee to the Merit Board – Shari Garnett
   2. Legislative Advisory – Jeletta Brant
   3. Diversity Committee – Crystal Harris
   4. University Accreditation Committee – Marianne Shields
   5. Chancellors Planning and Budget – Elizabeth Cheek
   6. Presidential Search – Elizabeth Cheek
   7. Chancellor Search Committee – Richel Biby

VII. Old Business
    - “NEW” Committee

VIII. New Business
     - Provost Search Committee
     - Morale Survey

IX. Non-Agenda Items

X. Adjournment