I. Call to Order

II. Roll Call of Membership

III. Guest Speaker: none

IV. Approval of the Minutes for December 2019

V. Announcements

VI. 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 Biby

VII. Old Business

   - Civil Service Employee Survey

VIII. New Business

IX. Non-Agenda Items

X. Adjournment