I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for January 2021

IV. Announcements

V. Reports

A. Council President
   1. Chancellor Meeting (Jan 8)
   2. Board of Trustees Meeting – Next Meeting Feb 11
   3. Chancellors Leadership Council (Jan 15)

B. School of Medicine Civil Service Council – Jo Turley

C. Annuitants Association – Carolin Harvey

D. Human Resources – Jennifer Watson

E. SURS Member Advisory – Mary Nippe

F. Council Committees
   1. Executive/Budget – Elizabeth Cheek - Laptop
   2. Bylaws – Tammy Wieseman
   3. Civil Service Benefits – Richel Biby
   4. Education Assistance – Anthony Fobs/Anthony Travelstead
   5. Elections – Tara Moore
   6. Public Information – Shannon Newman
   7. Range – Lorrie Lefler
   8. Staff Excellence Committee – Cyndy Green

G. Constituency Committees
   1. Advisory Committee, Director of Public Safety – Tara Moore
   2. Affirmative Action Advisory – Dawn Legier
   4. Honorary Degrees – Shari Garnett
   5. Intercollegiate Athletics Advisory – Lindsey Carter
   6. Naming University Facilities – Anthony Fobs
   7. Parking and Traffic Appeals – Elizabeth Cheek
   8. Recreational Sports and Services Advisory – Elizabeth Cheek
   9. Student Center Advisory – Jeletta Brant
   10. Traffic and Parking – Marianne Shields
   11. University Joint Benefits – Elizabeth Cheek

H. Special/Other
   1. Chancellor’s Planning and Budget – Marianne Shields / Elizabeth Cheek
   2. Chancellor Search Advisory – Elizabeth Cheek
3. Diversity Committee – Crystal Harris
4. Employee Advisory Committee to the Merit Board – Shari Garnett
5. Legislative Advisory – Jeletta Brant
6. NEW Committee – Tammy Wieseman
7. Search Committee for Associate Chancellor for Diversity - Lindsey Carter

VI. Old Business

VII. New Business – Re-establishment of University Ombudsman Office

VIII. Non-Agenda Items

IX. Adjournment