I. Call to Order

II. Roll Call of Membership

III. Public Comments

IV. Approval of the Minutes for Jan 2023

V. Announcements

VI. Reports
   A. Council President
      1. Chancellor Meeting (met Jan 23, 2023, next meet Feb 17)
      2. Board of Trustees Meeting (has not met, next meeting Feb 9, 2023 - Edwardsville)
      3. Chancellors Leadership Council (Jan 11 - cancelled, Next meeting Feb 8, 2023)
   B. School of Medicine Civil Service Council – Kim Howard
   C. Annuitants Association – Carolin Harvey
   D. Human Resources – Stacy Peach
   E. SURS Member Advisory – Elizabeth Cheek
   F. Council Committees
      1. Executive/Budget – Elizabeth Cheek
      2. Bylaws – Chris Woodruff
      3. Civil Service Benefits – Diane McIntyre
      4. Education Assistance – Anthony Fobs
      5. Elections – Anthony Travelstead
      6. Public Information – Matthew Stottler
      7. Range – Amelia Ketzle
   G. Constituency Committees
      1. Advisory Board, Department of Public Safety – Andy Hawkins
      2. Computing Advisory – Amelia Ketzle
      3. Honorary Degrees – Todd Duermeyer
      4. Intercollegiate Athletics Advisory – Victor Martin
      5. Naming University Facilities – Anthony Fobs
      6. Parking and Traffic Appeals – April Imhoff
      7. Recreational Sports and Services Advisory – Elizabeth Cheek
      8. Student Center Advisory – Sarah Kroenlein
      9. Traffic and Parking – Marianne Schoonover
     10. University Joint Benefits – Chad Waters /Elizabeth Cheek
     11. Staff excellence Committee- Cyndy Green
   H. Special/Other
      1. Chancellors Planning and Budget – Elizabeth Cheek/Marianne Schoonover
      2. Chancellor Search Advisory – Elizabeth Cheek
      3. Chancellor’s Task Force on Diversity and Inclusion – Crystal Harris
      4. Employee Advisory Committee to the Merit Board – Elizabeth Cheek
      5. Legislative Advisory – Matthew Stottler
      6. Network Empowering Women Committee – Crystal Harris
      7. System Staff Advisory – Anthony Travelstead
      8. Search Committee for Provost and Vice Chancellor for Academic Administration - Matt Stottler

VII. Old Business
      - Supervisor Evaluation Committee – Anthony Fobs

VIII. New Business
      - Council Calendars for 2023-2023 and 2024-2025

IX. Non-Agenda Items

X. Adjournment