I. Call to Order
II. Roll Call of Membership
III. Guest: No Guest
IV. Public Comments
V. Approval of the Minutes for April 2024
VI. Announcements
VII. Reports
A. Council President
   1. Chancellor Meeting – May 3.
   2. Board of Trustees Meeting - Next meeting July 11 – School of Medicine, Springfield
B. School of Medicine Civil Service Council – Kim Howard / Dawn Hattey
C. Human Resources – Nicholas Wortman, Assistant Vice Chancellor of Human Resources
D. Annuitants Association – Carolin Harvey
E. SURS Member Advisory – Elizabeth Cheek (Has Not Met, No Report)
F. Council Committees
   1. Executive/Budget – Tony Travelstead
   2. Bylaws – Chris Woodruff / Marianne Schoonover
   3. Civil Service Benefits – Amelia Ketzle
   4. Education Assistance – Anthony Fobs/Tony Travelstead
   5. Elections – Thomas Becker
   6. Public Information – Thomas Becker
   7. Range – Tony Travelstead
G. Constituency Committees
   1. Advisory Committee to the Director 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 – Marianne Schoonover
   6. Parking and Traffic Appeals – Leslie Bellock
   7. Recreational Sports and Services Advisory – Elizabeth Cheek (Met 4/25)
   8. Student Center Advisory – Sarah Kroenlein
   9. Traffic and Parking – Stacia Werner
   10. University Joint Benefits –Dina Timmons/Elizabeth Cheek (Has Not Met)
H. Special/Other
   1. Chancellors Planning and Budget – Elizabeth Cheek/Marianne Schoonover (Has Not Met)
   2. Chancellor’s Task Force on Diversity and Inclusion – Crystal Harris
   3. CoBA Dean Search – Thomas Becker
   4. Employee Advisory Committee to the Merit Board – Elizabeth Cheek (Meets April 25 & 26 in Springfield)
   5. Legislative Advisory – Ann Coward/Todd Duermeyer/Victor Martin
   6. Network Empowering Women Committee – Crystal Harris
   7. Staff Excellence – Cyndy Green
   8. System Staff Advisory – Elizabeth Cheek (Has not met.)
   9. CALPS Dean Search -
   10. SOE Dean Search -

VIII. Old Business
IX. New Business
X. Non-Agenda Items
   - Biographies and Headshot Photos for the Website (Becker, Cordes, Duermeyer, and Woodruff)
XI. Adjournment
XII. Call to Order

XIII. Roll Call of Membership

XIV. Welcome and Introductions

XV. Orientation
   A. Council Membership / Meeting Schedule
   B. Officers
      - Appoint Officer Nomination Committee
      - Officer Candidacy Statement form
   C. Committees
      - Council Committee Preference Sheet

XVI. Other Business
   - Card and Flower Fund Guidelines
   - Civil Service Council Bylaws

XVII. Non-Agenda Items
   - Biographies and Headshot Photos for Website

XVIII. Adjournment