I. Call to Order
II. Roll Call of Membership
III. Guest: Matt Kupec, Vice Chancellor for Development and Alumni Relations
IV. Public Comments
V. Approval of the Minutes for May 2024
VI. Announcements
VII. Reports
   A. Council President
      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. Annuitants Association – Carolin Harvey
   D. Human Resources – Nicholas Wortman, Assistant Vice Chancellor of Human Resources
   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
         - Officer Elections – Cyndy Green
      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 Duermoer
      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 (Has Not Met)
      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. Employee Advisory Committee to the Merit Board – Elizabeth Cheek (Meets July 18 and 19 at SIU Carbondale)
      4. Legislative Advisory – Ann Coward/Todd Duermoer/Victor Martin
      5. Network Empowering Women Committee – Crystal Harris
      6. System Staff Advisory – Elizabeth Cheek (Has not met.)
      7. CALPS Dean Search – Marianne Schoonover
      8. SOE Dean Search -

VIII. Old Business
IX. New Business
X. Non-Agenda Items
XI. Biographies and Headshot Photos for the Website
XII. Adjournment