I. Call to Order
II. Roll Call of Membership
III. Guest: No Guest.
IV. Public Comments
V. Approval of the Minutes for June 2024
VI. Announcements
VII. Reports
A. Council President
   1. Chancellor Meeting – Has not met.
   2. Board of Trustees Meeting - Next meeting July 11 – School of Medicine, Springfield
B. School of Medicine Civil Service Council – Megan Matzat / 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
      - Committee Assignments
   2. Bylaws – 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 (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
   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 - Victor Martin

VIII. Old Business
     - Council of Councils – Elizabeth Cheek, Mick Cordes, John Donoghue, Cyndy Green, Diane McIntyre, Tony Travelstead, and Melissa Yancey.
IX. New Business
X. Non-Agenda Items
XI. Biographies and Headshot Photos for the Website
XII. Adjournment