I. Call to Order
II. Roll Call of Membership
III. Public Comments
IV. Approval of the Minutes for Nov 2022
V. Announcements
VI. Reports
   A. Council President
      1. Chancellor Meeting (Met Nov 18, next meeting Dec 16)
      2. Board of Trustees Meeting (Met Dec 1, next meeting Feb 9, 2023)
      3. Chancellors Leadership Council (Nov 9 cancelled, Next meeting Dec 14, 2022)
   B. School of Medicine Civil Service Council – Kim Howard
   C. Annuitants Association – Carolin Harvey
   D. Human Resources – Renee Colombo/Stacy Peach
   E. Sprs 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 (has not met)
      2. Computing Advisory – Amelia Ketzle (has not met)
      3. Honorary Degrees – Todd Duemeyer
      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
   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 (report posted)
      7. System Staff Advisory – Anthony Travelstead (has not met)
      8. Search Committee for Provost and Vice Chancellor for Academic Administration - Matt Stottler
    
VII. Old Business
VIII. New Business
IX. Non-Agenda Items
X. Adjournment