1. Call to Order & Seating of Substitutes (Steve Mayberry)

2. Establish Quorum (Dick Pfarrer)

3. Approval of the Agenda

4. Approval of the Minutes
   November, 2013 Regular Council Meeting

5. Administrative Reports
   - Senior Vice President & Provost (Jonathan Wickert)
   - Human Resources (Mike Otis)
   - Faculty Senate (Veronica Dark)

6. Quest Speaker Joe Murphy, State Relations Officer Board of Regents, Office of the President
   Iowa State University Legislative Affairs

7. Unfinished Business

8. New Business
   - Representation: Nominations for President Elect (Christian Charbonneaux)

9. P&S Council Executive Committee Reports
   - President (Steven Mayberry)
   - Secretary/Treasurer (Dick Pfarrer)
   - VP for University Community Relations (Stacy Renfro)
   - VP for University Planning and Budget (Lisa Rodgers)

10. P&S Committee Reports
    - Peer Advisory (Jessica Van Winkle)
    - Awards (Lindsey Wanderscheid)
    - Communications (Robin McNeely)
    - Compensation & Benefits (Chuck Rodgers)
    - Peer Advisory (Jessica Van Winkle)
    - Policies and Procedures (Kris Koerner)
    - Professional Development (Dick Pfarrer)

11. Council Open Comments

12. For the Good of the Order
    - Next Council Meeting: Thursday, January 9, 2014. Memorial Union Gallery
    - Next Executive Committee Meeting: Thursday, December 19, 2013, 107 Lab of Mechanics

12. Adjournment