Iowa State University  
Professional and Scientific Council  
Executive Committee

**Agenda**

I. Call to Order – Establish Quorum

II. Presidents Report - Steve

III. PLAC Update – Kris

IV. Medical Fee/ Health Facility Fee Update – Kris/Steve

V. Tuition Reimbursement – Amy/Lindsey

VI. Towers Perrin Compensation Report –Amy

VII. Pay Administration Committee – Amy

VIII. Gift Cards/Framed Certificates - Past and Future- Steve

IX. Open Topic/Comments

X. Good of the Order
   - Next Council Meeting: January 9th -2:10-4:00 MU Gallery Room
   - Next PD Seminar: Taming the Email Beast – Randy Dean – 10:00 -11:30. MU Ball Room
   - Next Executive Meeting: Jan. 16th 1:15-3:00 107 Lab of Mechanics

XI. Adjourn