Thursday February 6th, Agenda | 2:10- 4:00 PM | Memorial Union Pioneer Room

1. **Call to Order & Seating of Substitutes** (Amy Tehan)

2. **Establish Quorum** (Dick Pfarrer)

3. **Approval of the Agenda**

4. **Approval of the Minutes**
   January 2014 Regular Council Meeting

5. **Administrative Reports**
   - Senior Vice President & Provost (Jonathan Wickert)
   - Faculty Senate (Veronica Dark)
   - Assistant Vice President for University Human Resources (Julie Nuter)

6. **New Business**
   - Run-off Election for P&S Council President-elect (Christian Charbonneaux)
   - Work-Life Advisory Committee Update and Tuition Reimbursement Data (Stacy Renfro)

7. **P&S Council Executive Committee Reports**
   - President (Amy Tehan for Steve Mayberry)
   - Secretary (Dick Pfarrer)
   - VP for University Community Relations (Stacy Renfro)
   - VP for University Planning and Budget (Lisa Rodgers)

8. **P&S Committee Reports**
   - Awards (Lindsey Wanderscheid)
   - Communications (Allan Schmidt)
   - Compensation & Benefits (Chuck Rodgers)
   - Peer Advisory (Jessica Van Winkle)
   - Policies and Procedures (Kris Koerner)
   - Professional Development (Dick Pfarrer/Amy Tehan)
   - Representation (Christian Charbonneaux)

9. **Council Open Comments**

10. **For the Good of the Order**
    - P&S Professional Development Seminar: February 11th, 2:00 PM, Memorial Union Campanile Room
    - Jim Davis, ISU CIO, *IT Futures at Iowa State University*

    Next Council Meeting: March 6th, 2:10-4:00, Memorial Union Gallery
    Next Executive Committee Meeting: February 20th, 1:15-3:00 PM, 107 Lab of Mechanics

11. **Adjournment**