Thursday March 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**
   February 2014 Regular Council Meeting

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

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

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

8. **New Business**
   P&S Salary Recommendation Proposal
   2014 Elections - Call for Nominations (Christian Charbonneaux)
   Formation of Council Diversity Officer (Amy Tehan)

9. **Council Open Comments**

10. **For the Good of the Order**
    P&S Professional Development Seminar: March 11th, 2:00 PM, Memorial Union Campanile Room
    John Stein, *Learning to Question*
    
    Next Council Meeting: April 3rd, 2:10-4:00, Memorial Union Pioneer Room
    Next Executive Committee Meeting: March 20th, 1:15-3:00 PM, 107 Lab of Mechanics

11. **Adjournment**