Call to Order & Seating of Substitutes (Tera Lawson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes
   August 2014 Regular Council Meeting

3. Administrative Reports
   Senior Vice President & Provost (Brenda Behling for Jonathan Wickert)
   Associate Vice President, University Human Resources (Julie Nuter)
   Faculty Senate (Kevin Schalinske)

4. P&S Council Executive Committee Reports
   President (Amy Tehan)
   Secretary (Kate Goudy-Haht)
   VP for University Community Relations (Clayton Johnson)
   VP for University Planning and Budget (Lisa Rodgers)
   VP for Equity and Inclusion (Katie Davidson)

5. P&S Committee Reports
   Awards (Lindsey Wanderscheid)
   Communications (Robin McNeely)
   Compensation & Benefits (Bart Dobson)
   Peer Advisory (Jessica Bell)
   Policies and Procedures (Kris Koerner)
   Professional Development (Lynn Bagley)
   Representation (Stacy Renfro)

6. Unfinished Business and General Orders
   P&S Positions At-Will and Exempt from P&S Policies - Second Reading of Motion and Vote
   Data Classification policy - Second Reading of Motion and Vote

7. New Business
   Nomination of New Councilor (Amy Tehan)
   Council Priority Planning for 2014-15

8. Announcements
   Next Executive Committee Meeting: September 18th, 1:00-3:00 PM, 107 Lab of Mechanics
   Next Council Meeting: October 2nd, 2:10-4:00, Memorial Union Campanile Room

Adjournment