Thursday, February 5, 2015 Agenda | 2:10- 4:00 PM | Memorial Union Gallery Room

Call to Order & Seating of Substitutes (Tera Lawson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes
   January 2015 Regular Council Meeting

3. Administrative Reports
   Senior Vice President & Provost (Brenda Behling for Jonathan Wickert)
   Associate Vice President, University Human Resources (Julie Nuter)
   Interim Vice Provost, Information Technology, Chief Information Officer (James Kurtenbach)
   International Students and Scholars Office, Diversity and Retention Coordinator (Silas Pippitt)

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
   Motion to amend Rules and Bylaws of the Professional and Scientific Council - Second Reading

7. New Business
   Nominations for Officer Positions
   Vice President for University Planning and Budget
   Vice President for University and Community Relations
   Vice President for Equity and Inclusion
   Secretary/Treasurer

8. Announcements
   P&S Professional Development Conference: February 12th 7:30 AM-4:30 PM, Scheman Building
   Executive Committee Meeting: February 17th 10:00 AM-12:00 PM, 107 Lab of Mechanics
   P&S Council Awards Breakfast: February 26th 7:30-9:00 AM, Memorial Union Pioneer Room
   General Council Meeting: March 5th 2:10-4:00, Memorial Union Gallery Room
   P&S Council Seminar Series: April 14th 2:00-3:00 PM, Memorial Union Campanile Room

Adjournment