Call to Order & Seating of Substitutes (Tera Lawson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes
   March 2015 Regular Council Meeting

3. Administrative Reports
   Senior Vice President & Provost (Jonathan Wickert)
   Associate Vice President, University Human Resources (Julie Nuter)
   College of Engineering imPROVE you Staff Mentoring Program (Chris Neary)

4. P&S Council Executive Committee Reports
   President (Amy Tehan)
   Secretary/Treasurer (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 Advocacy (Jessica Bell)
   Policies and Procedures (Kris Koerner)
   Professional Development (Lynn Bagley)
   Representation (Stacy Renfro)

6. Unfinished Business and General Orders
   Assistance Animals Policy - Second reading of motion

7. New Business
   None

8. Announcements
   Announcements from Councilors
   P&S Council Seminar Series: Jim Kurtenbach, Interim Vice Provost, Information Technology, Chief Information Officer April 14th 2:00-3:00 PM, Memorial Union Campanile Room
   Executive Committee Meeting: April 16th 2:00-4:00 PM, 107 Lab of Mechanics
   P&S Council Seminar Series: Don Broshar, Human Resources Specialist IV in University Human Resources, Supervisory Survey Assessment Results, April 27th 2:00-3:00 PM, Memorial Union Gallery Room
   General Council Meeting: May 7th 2:10-4:00, Memorial Union Gallery Room

Adjournment