Call to Order & Seating of Substitutes (Clayton Johnson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes
   August 2015 Regular Council Meeting

3. Administrative Reports
   Associate Vice President/Chief of Staff (Miles Lackey)
   Associate Vice President, University Human Resources (Julie Nuter)
   Senior Vice President & Provost (Jonathan Wickert, when he arrives)
   Faculty Senate (Robert Wallace, when he arrives)

4. P&S Council Executive Committee Reports
   President (Tera Lawson)
   Secretary/Treasurer (Kate Goudy-Haht)
   VP for University Community Relations (Jessica Bell)
   VP for University Planning and Budget (Jordan Bates)
   VP for Equity and Inclusion (Katie Davidson)

5. P&S Committee Reports
   Awards (Chris Neary)
   Communications (Amy Ward)
   Compensation & Benefits (Bart Dobson)
   Peer Advocacy (Ben Green)
   Policies and Procedures (Kris Koerner)
   Professional Development (Lynn Bagley)
   Representation (Stacy Renfro)

6. Unfinished Business and General Orders
   Motion to approve Outstanding New Professional and Scientific Council Member CYtation Award: Second Reading

7. New Business
   None

8. Announcements
   Announcements from Councilors
   P&S Council Seminar Series: Survey Results in New Professional Development Opportunities, Don Broshar, University Human Resources Consultant, September 8th, 2:00-3:00 PM, Memorial Union Pioneer Room
   Executive Committee Meeting: September 18th, 9:00-11:00 AM, 107 Lab of Mechanics
   General Council Meeting: October 7th, 2:10-4:00, Memorial Union Gallery Room

Adjournment