Call to Order & Seating of Substitutes (Clayton Johnson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes
   December 2015 Regular Council Meeting

3. Administrative Reports
   Senior Vice President & Provost (Jonathan Wickert)
   Associate Vice President, University Human Resources (Julie Nuter)
   Faculty Senate (Robert Wallace)

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 (Karl Schindel)
   Peer Advocacy (Ben Green)
   Policies and Procedures (Kris Koerner)
   Professional Development (Lynn Bagley)
   Representation (Stacy Renfro)

6. Unfinished Business and General Orders
   None

7. New Business
   Motion to Send Proposed changes to the Tuition Reimbursement Program to the University Benefits Committee
   Motion Seeking Clarification regarding interpretation and application of the Flexible Hours Program, Flex Time
   Policy, and Vacation Leave policies during an Iowa State University partial closing

8. Announcements
   Announcements from Councilors
   P&S Council Seminar Series: Caregiving Relationships: Conversations on Aging, Donna K. Donald, Human
   Sciences Specialist, Field Operations & Kristi Cooper, Human Sciences Specialist, Family Life, January 12, 2:00-
   3:00 PM, Memorial Union Gallery Room
   Executive Committee Meeting: January 21, 9:00-11:00 AM, 107 Lab of Mechanics
   General Council Meeting: February 4, 2:10-4:00, Memorial Union Gallery Room

Adjournment