Call to Order & Seating of Substitutes (Clayton Johnson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes
   April 2016 Regular Council Meeting

3. Administrative Reports
   Senior Vice President & Provost (Jonathan Wickert)
   Vice President, University Human Resources (Julie Nuter)
   Faculty Senate (Jonathan Sturm)
   Senior Vice President, Student Affairs (Martino Harmon)
   Vice President, Diversity & Inclusion (Reginald Stewart)

4. Professional and Scientific 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. Professional and Scientific Council Committee Reports
   Awards (Diane Rupp)
   Communications (Amy Ward)
   Compensation & Benefits (Karl Schindel)
   Peer Advocacy (Ben Green)
   Policies and Procedures (Kris Koerner)
   Professional Development (Kate Goudy-Haht)
   Representation (Stacy Renfro)

6. Unfinished Business and General Orders
   Amend Rules and Bylaws of the Professional and Scientific Council—Second reading of motion
   Send the ISU Lactation Spaces and Policies Proposal to University Human Resources—Second reading of motion

7. New Business
   Professional and Scientific Council FY2017 Compensation Recommendation—Motion

8. Announcements
   Announcements from Councilors
   P&S Council Seminar Series: Money for Life, Barb Wollan, Field Specialist, Human Sciences Extension & Outreach May 10, 2-3 PM, Memorial Union Gallery Room
   Executive Committee Meeting: May 19, 9-11 AM, 107 Lab of Mechanics
   General Council Meeting: May 26, 2:10-4:00, Room 2226 Veterinary Medicine

Adjournment