Call to Order & Seating of Substitutes (Jessica Bell)

Establish Quorum (Melissa Gruhn)

1. Approval of the Agenda

2. Approval of the Minutes
   April 6, 2017 Regular Council Meeting

3. Administrative Reports
   Senior Vice President & Provost (Jonathan Wickert)
   Director, University Human Resources (Emma Houghton)

4. Professional and Scientific Council Executive Committee Reports
   President (Clayton Johnson)
   Secretary/Treasurer (Melissa Gruhn)
   VP for University Community Relations (Ben Green)
   VP for University Planning and Budget (Jordan Bates)
   VP for Equity and Inclusion (Samone York)

5. Professional and Scientific Council Committee Reports
   Awards (Kara Berg)
   Communications (Amy Ward)
   Compensation & Benefits (James Studley)
   Peer Advocacy (Nick Van Berkum)
   Policies and Procedures (Bethany Burdt)
   Professional Development (Jim Harken)
   Representation (Stacy Renfro)

6. Unfinished Business and General Orders

7. New Business
   Motion - Compensation and Benefits Recommendation for FY18 - first read
   Motion - Amend Rules and Bylaws to include regular review by Policies and Procedures Committee - first read
   Motion - Adopting a shared governance philosophy - first read

8. Open Discussion for the Betterment of Council

9. Announcements
   Announcements from Councilors
   Executive Committee Meeting: May 15, 10 AM -12 PM, 107 Lab of Mechanics
   Seminar Series Event: Qualtrics and Passwordstate: Using ISU Licensed Software to Increase Your Productivity with Josh Mitchell and Dustin Evermore, May 9, 2 - 3 PM, Memorial Union Gallery Room
   New Councilor Orientation: May 25, 11:00 - 12:00 AM, 3300 Marston Hall
   General Council Meeting: May 25, 2:10-4 PM, 3300 Marston Hall

   Adjournment