

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, July 11, 2019 Agenda | 2:10 - 4:00 PM | Memorial Union - Gallery

Call to Order & Seating of Substitutes (Sara Parris)

Establish Quorum (Joy Stroud)

1. **Approval of the Agenda**
2. **Approval of the Minutes**
June 6, 2019 Regular Council Meeting
3. **Administrative Reports**
Interim Vice President and CIO (Kristen Constant)
4. **Unfinished Business and General Orders**
Motion to request Crucial Conversations
5. **New Business**
Strategic Initiatives Planning
6. **Open Discussion for the Betterment of Council**
7. **Announcements**
Announcements from Councilors
Executive Committee Meeting: July 30, 8 a.m. - 4 p.m., Lynn Fuhrer Lodge
General Council Meeting: August 1, 2:10-4 PM, Gallery Room, Memorial Union
Professional and Scientific Council Online Seminar Series Event: Please join us for our August Seminar Series Event, "Could You, Should You, Will You Save More For Retirement?" presented by Ann Doty from University Human Resources. This event will be held in the Gallery Room of the Memorial Union on August 13 from 2-3pm. This session will also be livestreamed.

Adjournment