1. Announcements
   a. No Announcements

2. Standing Committee Reports
   a. None

3. Unfinished Business
   a. Family Friendly Implementation Committee Operating Papers
      Amendment to Strike Reference to the Illinois Open Meetings Act

4. New Business
   a. Internal Salary Equity Plan
   b. External Salary Equity Plan
   c. Welfare Council Chair, 2014-2015 Academic Year

5. Other Business

Note: all files are under the working documents folder in SharePoint.