I. Announcements
   A. Commencement—May 8th & 9th
   B. Benefits Fair—April 30, 2014—Thank you to all those who helped!
   C. Board of Trustees meeting—April 16 at SIUE, May 14 – Carbondale
   D. UPBC – 2 open seats for three year term beginning in July
   E. Special meeting for electing officers and panel chairs will be after the August meeting as it has been in the past
   F. Treasurer/Scholarship Chair/Fundraising Chair
   G. Search Results
      i. School of Business Dean: Dr. John Navin
      ii. School of Education, Health and Human Behavior Dean: Curt Lox
      iii. Director of Campus Recreation
   H. Guest Speakers
      1. for June 4
         i. Ride Finders, Rafael Gonzales
         ii. Campus Kitchen, Sarah Laux
      2. August 6
         i. Bob Dixon

II. Guest Speakers
   A. Michael Pulley, SUCSAC

III. Approval of Minutes – April 2, 2015

IV. Unfinished Business

V. New Business
   A. Nominations
      i. President Elect

VI. Reports
   A. Ex-Officio Reports
      i. SUCSAC (Pulley)
      ii. Personnel/VC Administration Designee (Senkfor)
      iii. SURS (Murphy)
   B. Panel Reports
      i. Administrative Staff (Fricke)
   C. Satellite Campus Reports
      i. Alton (Candela)
      ii. E. St. Louis (Langston)
   D. Standing Committees
      i. UPBC (Manning)
      ii. UCB (Ormesher)
      iii. Public Relations Committee (Dusenbery)
   E. Other Reports
      i. Staff Senate President’s Report
      ii. Parking and Traffic Committee Report (Dusenbery/Ormesher)

VII. Public Comments

VIII. Adjournment

The next meeting is scheduled for Thursday, June 4, 2015 at 9:00 a.m., International Room, Morris University Center

Treasurer Report - Quarterly report at February, May, August and November meetings