A. CALL TO ORDER

B. ANNOUNCEMENTS (9:05 a.m.)
   1. Ratifications at August Regular Meeting
      a. Appointments to University Committees (if any)
   2. BOT Meeting July 14, SIU School of Medicine, Springfield

C. APPROVAL OF MINUTES: May 19, 2016 and June 2, 2016 spec. (9:15 a.m.)

D. UNFINISHED BUSINESS (9:25 a.m.)
   1. Ombudsman Committee (Schoenborn)
   2. Facilities Sick and Vacation Policy (updates)
   3. New Senator Orientation (update)

E. NEW BUSINESS (10:00 a.m.)
   1. 2016 Staff Senate Fall Scholarship Funds Availability and Request for Funds
   2. Candidacy Forms Submitted by a Negotiated & Prevailing Constituent for Vacant Senate and Panel Seat (Chair Clyde Trucks, II)
   3. Blog

F. OTHER (10:15 a.m.)
   1. President’s Report

G. PUBLIC COMMENT (10:30 a.m.)

H. ADJOURNMENT (10:30 a.m. approx.)


Next meeting will be Thursday, July 21, 2016 at 9:00 a.m. in the International Room, Morris University Center