A. CALL TO ORDER

B. APPROVAL OF MINUTES: November 17, 2016 (9:05 am)

C. UNFINISHED BUSINESS
   1. SIU System Council of Councils Survey
   2. Discussion about Healthcare

D. NEW BUSINESS (9:20 am)
   1. Sick Leave Bank
   2. University Park Development Project Survey
   3. Resolution – 20-hour student worker rule

E. REPORTS (9:45)
   1. Policy Review Committee (Milic)
   2. Scholarship/Fundraising Committees (Hunter)
   3. Provost & Vice Chancellor for Academic Affairs Search (Cobetto/Moore)

F. OTHER (10:10 am)
   1. President’s Report

G. ANNOUNCEMENTS (10:25 am)
   1. Guests for 2017
      a) Chancellor Pembroke – February 2, 2017

H. FUTURE AGENDA ITEMS

I. PUBLIC COMMENT

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

Next regularly scheduled meeting will be Thursday, January 19, 2017 at 9:00 a.m. in the International Room, Morris University Center