AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES: December 15, 2016 (9:05 am)

C. UNFINISHED BUSINESS
   1. SIU System Council of Councils Survey
   2. Discussion about Healthcare
   3. Sick Leave Bank
   4. University Park Development Project Survey
   5. Resolution – 20-hour student worker rule

D. NEW BUSINESS (9:20 am)
   1. Benefits Fair
   2. DART discussion

E. REPORTS (9:30)
   1. Policy Review Committee (Milicic)
   2. Scholarship/Fundraising Committees (Hunter)
   3. Provost & Vice Chancellor for Academic Affairs Search (Cobetto/Moore)

F. OTHER (9:40 am)
   1. President’s Report

G. ANNOUNCEMENTS (9:55 am)
   1. Guests for 2017
      a) Chancellor Pembrook – February 2, 2017

H. FUTURE AGENDA ITEMS

I. PUBLIC COMMENT

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