I. CALL TO ORDER

II. APPROVAL OF MINUTES: May 18, 2017

III. UNFINISHED BUSINESS
   A. Constitution and Bylaws revisions
   B. SIU System Council of Councils - August 10, Carbondale
   C. New employee orientation
      1. July 28, Aug 25, Sept 29, Oct 27, Dec 1, Jan 26, Feb 23, March 30
      2. 11:45 – 12:45pm
      3. Engaging new staff – will start a list of new employees including classification
   D. Election results
      1. Chairs – welcome message/committee assignments
   E. Committees (Policy review/Public relations)
      1. Panel chairs to provide names at May Executive meeting
   F. Integrating SharePoint to become more efficient

IV. NEW BUSINESS:
   A. UPBC Reappointment of Ken Holbert
   B. Parking & Traffic Committee Appointment of Kimberly Olson
   C. How to Engage Panels as Part of Training Session
      1. SharePoint Training
   D. Welcome Letter to New Employees
   E. Is the New Senator Orientation Going to Happen?

V. REPORTS
   A. UPBC (Manning/Holbert)
   B. Ombuds Report (Schoenborn/Ormesher)

VI. OTHER
   A. President’s Report

VII. ANNOUNCEMENTS

VIII. FUTURE AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, August 17, 2017 at 9:00 a.m. in the International Room, Morris University Center