### Sector 1 (Academic Colleges)

1. **Kathy Elson**, College of Ag Sciences  
   453.3080 | kelson@siu.edu | Term ends 2020  
   
2. **Tamisha Green**, College of Engineering  
   536.2463 | green@siu.edu | Term ends 2022  
   
3. **Colleen Kuczynski**, Evaluation and Developmental Center  
   453.2331 | colleenk@siu.edu | Term ends 2021  
   
4. **Katrina Stackhouse**, WSIU  
   453.6258 | Katrina.stackhouse@wsiu.org | Term ends 2022  

### Sector 2 (Grad School, VC for Research, Law, Medicine)

1. **Jeff Franklin**, Center for Rural Health  
   453.1251 | jfranklin@siumed.edu | Term ends 2020  
   
2. **Akami Eayrs**, School of Law  
   453.8762 | akami.eayrs@siu.edu | Term ends 2021  

### Sector 3 (Chancellor, VC for Development & Alumni Affairs, System, Executive VC Administration and Finance)

1. **Brad Dillard**, Plant and Service Operations  
   453.8181 | bradd@pso.siu.edu | Term ends 2021  
   
2. **Lisa Knight**, SIU Foundation  
   453.4719 | lisak@foundation.siu.edu | Term ends 2022  
   
3. **Rebecca Renshaw**, SIU Foundation  
   453.1328 | rebeccar@foundation.siu.edu | Term ends 2022  

### Sector 4 (Provost, Library, Information Technology)

1. **Wil Clark**, Technology Services  
   453.4165 | wil.clark@siu.edu | Term ends 2022  
   
2. **Stefanie Ellis**, STEM Education Research Center  
   453.4216 | stefanie.ellis@siu.edu | Term ends 2022  

### Sector 5 (VC for Student Affairs)

1. **Todd Bryson**, Student Multicultural Resource Center  
   453.1186 | tsb32@siu.edu | Term ends 2022  
   
2. **Carly James**, Student Center Programs  
   453.6097 | cdjames@siu.edu | Term ends 2020  
   
3. **Jeanne Lady**, University Housing  
   453.2301 | jliady@housing.siu.edu | Term ends 2022  

### Sector 6 (Athletics)

1. **Kevin Kendrick**, Intercollegiate Athletics  
   453.5463 | kevin.kendrick@siu.edu | Term ends 2020  
   
2. **William Becque**, Intercollegiate Athletics  
   453.5470 | william.becque@siu.edu | Term ends 2021  

### Sector 7 (Enrollment Management)

1. **Tamara Workman**, Registrar’s Office  
   453.2315 | tworkman@siu.edu | Term ends 2021  
   
2. **Elyse Weller**, Financial Aid Office  
   453.4652 | elyse.weller@siu.edu | Term ends 2021  
   
3. **Vacant**  

### Sector 8 (Academic Advisors)

1. **Laura Morgan**, College of Engineering Advisement  
   453.1641 | lauramorgan@siu.edu | Term ends 2022  
   
2. **Jasmine Winters**, School of Architecture  
   453.1227 | jwinters@siu.edu | Term ends 2022  

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**AGENDA FOR THE MEETING ON**  
**December 19, 2019**  
**Mackinaw Room**  
1:30 p.m.

1. **Call to Order**  
2. **Roll Call, Announcement of Proxies and Guests –**  
3. **Approval of Meeting Minutes**  
4. **Adoption of Meeting Agenda**  
5. **Guest speakers and then Break**  
6. **Reports**  
   1. **Chair Report –**  
   2. **Board of Trustees – February 13, SIUe**  
   3. **Human Resources-**  
   4. **Representatives to University Committees**  
   5. **Standing Committees**  
      1. 6.5a Committee on Committees  
      2. 6.5b Constituency Relations  
      3. 6.5c Operating Paper  
      4. 6.5d Staff Benefits  
      5. 6.5f. Staff Welfare  

7. **Old Business**  
8. **New Business –**  
9. **Adjourn**