
Professional and Scientific Council

1. **Call to Order & Establish Quorum** – Jennifer Schroeder
2. **Approval of the Agenda and January 9, 2025, Council Meeting Minutes** – Jennifer Schroeder
3. **Administrative Reports**
 - Ed Holland – UHR Benefits
 - TIAA Changes
 - Voluntary Benefits
4. **Professional and Scientific Council Executive Committee Reports**
 - President – Jason Follett
 - Secretary/Treasurer – Sara Everson
 - Vice President for Communications and Community Relations – Michael Boyd
 - Vice President for Compensation and Benefits – Liz Luiken
 - Vice President for Diversity, Equity, and Inclusion – Susan McNicholl
 - Awards Committee Chair – Christine Reinders
 - Governance Committee Chair – Paul Easker
 - Peer Advocacy and Policy Committee Chair – Rachel Faircloth
 - Professional Development Committee Chair – Isaac Ehlers
5. **Unfinished Business and General Orders**
 - 3-3-3 Constituent Feedback Campaign
6. **New Business**
 - None
7. **Open Discussion for the Betterment of Council**
8. **Announcements**
 - **Announcements from Councilors**
 - **General Council Meeting:** Thursday, March 6, 2025 | 2:10 PM | 4250 Student Innovation Center or Teams
 - **Executive Committee Meeting:** Friday, February 21, 2025 | 9:00-11:00 | 4237 SICTR
 - **Professional Development:** *Charting the Course: Professional Development Conference* | Thursday, February 27, 2025 | Gateway Hotel and Conference Center | [Registration](#) Closes Sunday, February 19, 2025.
9. **Adjournment**