I. Call to Order  
   a. Approval of Agenda

II. Approval of Minutes from the April 11, 2011 meeting

III. Reports
   a. Diversity Enhancement (University Committee): Suzanne Stluka  
   b. Undergraduate Student Experience (University Committee): JJ Manley  
   c. Environmental Stewardship and Sustainability – Del Johnson and Gary Yarrow

IV. Old Business
   a. PSAC Survey Task Force & Professional Staff Recognition Sub-Committee  
   b. Council member flash drives

V. New Business
   a. PSAC Representative Vacancy – Business/Administration  
   b. Academic Calendar – Aaron Aure

VI. Announcements
   a. Next meeting: June 13- 2:30pm-4:30pm, Wagner Hall 127

VII. Adjournment