

- I. Call to Order
- II. Approval of October 8, 2015 minutes
- III. Vote for induction of new member – **Eileen Baker**, Training Developer in Information Technology

- IV. Guests
 - A. **Kim Scranage**, Vice President for Enrollment & Degree Management, and **Vickie Natale**, Assistant Vice President for Planning & Institutional Research: enrollment update
 - B. **Amanda Nageleisen**, Director of Public Relations: update on emergency communication protocol

- V. Staff Regent Report – Arnie Slaughter
- VI. Liaison Reports – Lori Southwood & Dr. Sue Hodges Moore
- VII. President's Report

- VIII. Standing Committees
 - A. Benefits – report
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – no report
 - D. Outreach – report
 - E. Policies – report
 - F. Scholarship – report
 - G. Technology – no report
- IX. University Committees
 - A. Benevolent – report
 - B. Food Service Advisory – report
 - C. President's Climate Commitment Task Force – no report
 - D. Regent's Distinguished Service Award – no report
 - E. Transportation – report
 - F. Wellness – report
- X. Ad-Hoc Committee
 - A. Roundtable Discussion – report

- XI. Old Business
- XII. New Business
- XIII. Announcements
 - A. Resignation: **Rebekah Richardson**
 - B. January guest: **Kathleen Roberts**, Senior Advisor for Inclusive Excellence
 - C. February guest: **Emily Sumner**, Director of Benefits

- XIV. Adjournment