

- I. Call to Order
- II. Approval of April 14, 2016 minutes
- III. Staff Regent Report – Arnie Slaughter
- IV. Liaison Reports
 - A. Executive Team / Administration & Finance – Sue Hodges Moore
 - 1. Budget Update
 - B. Human Resources – Lori Southwood
 - 1. Performance Evaluation Process Update
 - C. Faculty Senate – TBD
 - D. Student Government Association – Will Weber / Ellen Wilshire
- V. President’s Report – Dave Bauer
- VI. Standing Committees
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – **report**
 - D. Outreach – no report
 - E. Policies – **report**
 - F. Scholarship – **report**
 - G. Technology – no report
- VII. University Committees
 - A. Benevolent – no report
 - B. Food Service Advisory – no report
 - C. Regent’s Distinguished Service Award – no report
 - D. President’s Climate Committee – no report
 - E. Transportation – no report
 - F. Wellness – **report**
- VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – no report
- IX. Old Business
 - A. **VOTING ITEM:** Values & Ethical Responsibilities Statement with Board of Regents revisions
- X. New Business
 - A. Committee changes: rather than creating the technology committee as a standing committee; rather than create the committee, we will add the IT Advisory Council (ITAC) to the list of university committees on which Staff Congress has representation
 - B. Staff Budget Survey
- XI. Announcements
 - A. Jeff Chesnut: LMS recommendation
 - B. June Information: scholarship luncheon
- XIV. Adjournment