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