

- I. Call to Order
- II. Approval of June 3, 2016 minutes
- III. New Business
 - A. Appointment of SC Parliamentarian: Eileen Baker
 - B. Voting Item: New member – Debbie Kelly (filling vacancy left by Charita Brewer)
 - C. Voting Item: Nomination & Election of SC Secretary
- IV. Guests - Bonnie Meyer and Rae Loftis from the [Office of LGBTQ Programs & Services](#)
- V. Staff Regent Report – Arnie Slaughter
- VI. Liaison Reports
 - A. Executive Team / Administration & Finance – Sue Hodges Moore
 - B. Human Resources – Lori Southwood
 - C. Faculty Senate – TBD
 - D. Student Government Association – Will Weber / Ellen Wilshire
- VII. President's Report – Dave Bauer
- VIII. Standing Committee Formations: Assignments of Chairs pro-tempore and setting of first meeting dates
 - A. Benefits
 - B. Constitution & Bylaws
 - C. Credentials & Elections
 - D. Outreach
 - E. Policies
 - F. Scholarship
 - G. Technology
- IX. University Committees: Assignment of SC Representatives
 - A. Benevolent Association
 - B. Food Service Advisory
 - C. Regent's Distinguished Service Award
 - D. President's Climate Committee
 - E. Transportation
 - F. Wellness
- X. Ad-Hoc Committee
 - A. Roundtable Discussion – chaired by Katie Lovold; selection of other members
- XI. Old Business
- XII. Announcements
 - A. Meeting of Standing Committee Chairs and University Committee Representatives – schedule of meetings to be determined; the first meeting will take place approximately one week prior to the August Staff Congress meeting.
- XIII. Adjournment