

- I. Call to Order
- II. Approval of August 11, 2016 minutes
- III. Guest – Eric Gentry, Vice President of University Advancement
- IV. Liaison Reports
 - A. Board of Regents – Staff Regent Arnie Slaughter
 - B. Executive Team / Administration & Finance – Sr. VP Sue Hodges Moore
 - C. Human Resources – Sr. Director Lori Southwood
 - D. Faculty Senate – Dr. Janel Bloch
 - E. 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 – **report**
 - E. Policies – **report**
 - F. Scholarship – **report**
- VII. University Committees:
 - A. Benevolent Association – no report
 - B. Food Service Advisory – no report
 - C. IT Advisory Committee – **report**
 - D. Regent's Distinguished Service Award – no report
 - E. Sustainability Strategy Work Group – **report**
 - F. Transportation – **report**
 - G. Wellness - **report**
- VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – **reminder**
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Adjournment