1. Call to Order
2. Approval of September 9, 2016 minutes
3. Approval of New Members
   1. Voting Item: Sarah Iden, of the Office of International Student & Scholar Services, to fill the vacancy created by resignation of Tracy Brate of the Office of the Registrar
   2. Voting Item: Kyle Jacobson, of the Office of the Comptroller, to fill the vacancy created by resignation of Marilyn Taylor of the Department of Business Informatics
4. Guest – Kim Scranage, Vice President of Enrollment and Degree Management: revised summer schedule and tuition
5. Liaison Reports
   1. Board of Regents – Staff Regent Arnie Slaughter
   2. Executive Team / Administration & Finance – Sr. VP Sue Hodges Moore
   3. Human Resources – Sr. Director Lori Southwood
   4. Faculty Senate – Dr. Janel Bloch
   5. Student Government Association – Will Weber / Ellen Wilshire
6. President’s Report – Dave Bauer
7. Standing Committees:
   1. Benefits – **report**
   2. Constitution & Bylaws – no report
   3. Credentials & Elections – **report**
   4. Outreach – **report**
   5. Policies – **report**
   6. Scholarship – no report
8. University Committees:
   1. Benevolent Association – **report**
   2. Food Service Advisory – **report**
   3. IT Advisory Committee – **report**
   4. Regent’s Distinguished Service Award – **report**
   5. Sustainability Strategy Work Group – **report**
   6. Transportation – **report**
   7. Wellness – **report**
9. Ad-Hoc Committee
   1. Roundtable Discussion – **report**
10. Old Business
11. New Business
12. Announcements
    1. November guests: Dr. Ben Anderson, Director of Health, Counseling, and Student Wellness; Justin Duncan, Coordinator for Institutional Effectiveness
    2. December guest: Tess Phinney, Sustainability Coordinator
13. Adjournment