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- I. Call to Order
 - II. Approval of October 13, 2016 minutes
 - III. Approval of New Members
 - A. Voting Item: Rebecca Cox, of the [Department of Economics & Finance](#), to fill the vacancy created by resignation of Whitney Kessinger.
 - IV. Guests
 - A. President Mearns – update on state funding model
 - B. Dr. Ben Anderson, Director of [Health, Counseling, and Student Wellness](#)
 - C. Justin Duncan, Coordinator for Institutional Effectiveness
 - V. 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
 - VI. President's Report – Dave Bauer
 - VII. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – **report**
 - D. Outreach – **report**
 - E. Policies – **report**
 - F. Scholarship – no report
 - VIII. University Committees:
 - A. Benevolent Association – **report**
 - B. Food Service Advisory – **report**
 - C. IT Advisory Committee – **report**
 - D. Regent's Distinguished Service Award – no report
 - E. Sustainability Strategy Work Group – **report**
 - F. Transportation – no report
 - G. Wellness – **report**
 - IX. Ad-Hoc Committee
 - A. Roundtable Discussion – **report**
 - X. Old Business
 - A. Reminder of December guest: Tess Phinney, Sustainability Coordinator
 - XI. New Business
 - A. Amendment to Staff Congress Bylaws regarding representation, the election process, and terms of office of Staff Congress Representatives (first reading)
 - XII. Announcements
 - XIII. Adjournment