

- I. Call to Order
- II. Approval of November 10, 2016 minutes
- III. Guests
 - A. Tess Phinney, Sustainability Coordinator
- IV. Voting Item: Amendment to Staff Congress Bylaws regarding representation, the election process, and terms of office of Staff Congress Representatives (second reading and vote)
- 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
 - A. Mearns reception 12/13 (reminder)
- VII. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – no report
 - D. Outreach – **report**
 - E. Policies – **report**
 - F. Scholarship – **report**
- VIII. University Committees:
 - A. Benevolent Association – **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 – no report
 - F. Transportation – **report**
 - G. Wellness – **report**
- IX. Ad-Hoc Committee
 - A. Roundtable Discussion – **report**
- X. Old Business
- XI. New Business
- XII. Announcements
- XIII. Adjournment