1. Call to Order
2. Approval of April 13, 2017 minutes
3. Guests
	1. Interim President Gerry St. Amand
	2. Mike Hales, Syed Zaidi, and Mary Paula Schuh from Facilities Management will provide an update on the US 27 project and pending parking lot renovations
	3. Penny Parsons and Leah Stewart from Student Financial Assistance will provide an overview of the scholarship and waiver process.
4. Liaison Reports
	1. Board of Regents – Staff Regent Arnie Slaughter
	2. Executive Team / Administration & Finance – Senior VP Sue Hodges Moore
	3. Human Resources – Senior Director Lori Southwood
	4. Faculty Senate – Dr. Janel Bloch
	5. Student Government Association – Sami Dada / Erica Bluford
5. President’s Report – Dave Bauer
6. Standing Committees:
	1. Benefits – **report**
	2. Constitution & Bylaws – no report
	3. Credentials & Elections – **report**
	4. Outreach – no report
	5. Policies – **report**
	6. Scholarship – **report**
7. University Committees:
	1. Benevolent Association – **report**
	2. Food Service Advisory – no report
	3. IT Advisory Committee – **report**
	4. Regent’s Distinguished Service Award – no report
	5. Sustainability Strategy Work Group – no report
	6. Transportation – **report**
	7. Wellness – no report
8. Ad-Hoc Committee
	1. Roundtable Discussion – no report
9. Old Business
	1. Potential suggestions regarding parking pass increases
10. New Business
	1. First Reading: Staff Regent Election Process (moving from HR to Staff Congress); due to the length of this bylaw amendment, full reading at meeting will be substituted by advance distribution of the document with this agenda.
11. Announcements
12. Adjournment