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- I. Call to Order
  - II. Approval of June 9, 2017 minutes
  - III. New Business:
    - A. Appointment of Parliamentarian
    - B. Nomination & Election of President-Elect
    - C. Nomination & Election of Secretary
  - IV. Liaison Reports
    - A. Board of Regents – Staff Regent Arnie Slaughter
    - B. Executive Team / Administration & Finance – Senior VP Sue Hodges Moore
    - C. Human Resources – Senior Director Lori Southwood
    - D. Faculty Senate – Dr. Janel Bloch
    - E. Student Government Association – Sami Dada / Erica Bluford
  - V. President's Report – Katie Lovold
  - VI. Standing Committee Formations: Assignments of Chairs pro-tempore and setting of first meeting dates:
    - A. Benefits
    - B. Constitution & Bylaws
    - C. Credentials & Elections
    - D. Outreach
    - E. Policies
    - F. Scholarship
  - VII. University Committees: Assignment of SC Representatives
    - A. Benevolent Association
    - B. Food Service Advisory
    - C. IT Advisory Committee
    - D. Regent's Distinguished Service Award
    - E. Sustainability Strategy Work Group
    - F. Transportation
    - G. Wellness
  - VIII. Ad-Hoc Committee
    - A. Roundtable Discussion
  - IX. Old Business
  - X. Other New Business
    - A. Announcements Meeting of Standing Committee Chairs and University Committee Representatives – schedule of meetings to be determined; the first meeting will take place approximately one week prior to the August Staff Congress meeting.
  - XI. Adjournment