

- I. Call to Order
- II. Approval of July 13, 2017 minutes
- III. 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
- IV. President's Report – Katie Lovold
- V. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – no report
 - D. Outreach – **report**
 - E. Policies – **report**
 - F. Scholarship – no report
- VI. 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. Transportation – no report
 - F. Wellness - TBD
- VII. Ad-Hoc Committee
 - A. Roundtable Discussion – no report
- VIII. Old Business
- IX. New Business
- X. Announcements
 - A. Guest for September meeting: Dr. Kathleen Roberts, Senior Advisor to the President for [Inclusive Excellence](#), will present the almost-final version of the campus Inclusive Excellence Plan, highlighting updates since her last visit, and accepting any additional feedback to incorporate into the final version of the plan.
- XI. Adjournment