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- I. Call to Order
 - II. Approval of August 10, 2017 minutes
 - A. Guest: Mr. Adam Caswell, AVP for Government, Corporate, and Foundation Engagement, will provide a brief update on the status of discussion related to the funding of the state pension system (KERS).
 - B. Guest: 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.
 - 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 – **report**
 - D. Outreach – **report**
 - E. Policies – **report**
 - F. Scholarship – **report**
 - VI. University Committees:
 - A. Benevolent Association – **report**
 - B. Food Service Advisory – **request**
 - C. IT Advisory Committee – **report**
 - D. Regent's Distinguished Service Award – no report
 - E. Transportation – **report**
 - F. Wellness – **report**
 - VII. Ad-Hoc Committee
 - A. Roundtable Discussion – **report**
 - VIII. Old Business
 - A. Building closing times
 - IX. New Business
 - X. Announcements
 - A. October Guest: Dr. Samantha Langley, Associate Provost for Graduate Education, Research, and Outreach, will share information regarding the university's accelerated online program initiative in development with Academic Partnerships.
 - XI. Adjournment