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- I. Call to Order
 - II. Approval of September 14, 2017 minutes
 - III. Guest: Dr. Samantha Langley, Vice Provost for Graduate Education, Research, and Outreach, will share information regarding the university's accelerated online program initiative.
 - 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 Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – **report**
 - D. Outreach – **report**
 - E. Policies – no report
 - F. Scholarship – no report
 - VII. 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 – **report**
 - VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – **report**
 - IX. Old Business
 - X. New Business
 - XI. Announcements
 - A. Staff Congress Night for Men's Basketball – Friday January 26, 2018 in the President's Suite
 - XII. Adjournment