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- I. Call to Order
 - II. Approval of October 12, 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 – no report
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – **report**
 - D. Outreach – no report
 - E. Policies – no report
 - F. Scholarship – no report
 - VI. University Committees:
 - A. Benevolent Association – **report**
 - B. Food Service Advisory – **report**
 - C. IT Advisory Committee – **report**
 - D. Regent's Distinguished Service Award – no report
 - E. Sustainability – **report**
 - F. Transportation – no report
 - G. Wellness – no report
 - VII. Ad-Hoc Committee
 - A. Roundtable Discussion – **report (DS/Tiffany)**
 - VIII. Old Business
 - IX. New Business
 - X. Announcements
 - A. CHANGE to Staff Congress Night for Men's Basketball – Friday **January 19**, 2018 in the President's Suite
 - B. President's Thank-you Breakfast – Monday November 13, 2018, from 7:30-9:00am in SU 104.
 - XI. Adjournment