

- 
- I. Call to Order
  - II. Approval of July 12 minutes
  - III. Guest
    - A. Bruce Smith, Director of Benefits, Human Resources
  - IV. Liaison Reports
    - A. Board of Regents – Staff Regent David Bauer
    - B. Administrative Liaison – Chief Human Resources Office Lori Southwood
    - C. Faculty Senate – Budget Committee Chair Dr. Janel Bloch
    - D. Student Government Association – President Hannah Edelen / VP Matthew Frey
  - V. President's Report – Sue Murphy Angel
  - VI. Standing Committees:
    - A. Benefits – **report**
    - B. Constitution & Bylaws – no report
    - C. Credentials & Elections – no report
    - D. Outreach – no report
    - E. Policies – **report**
    - F. Scholarship – **report**
  - VII. University Committees:
    - A. Benevolent Association – **report**
    - B. Food Service Advisory – no report
    - C. IT Advisory Committee – no report
    - D. Regent's Distinguished Service Award – **report**
    - E. Sustainability Strategy Work Group – no report
    - F. Transportation – no report
    - G. Wellness – **report**
  - VIII. Ad-Hoc Committee
    - A. Roundtable Discussion – **report**
  - IX. Old Business
    - A. Bullying/Harassment Definitions (Lori S.)
  - X. New Business
  - XI. Announcements
  - XII. Adjournment