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- I. Call to Order
 - II. Approval of August 9 minutes
 - III. Voting Item:
 - A. Vacancy Replacement: Lou Stuntz, Secretary in the Department of History and Geography, to replace Maryann Trumble
 - IV. Guest: No September Guest
 - V. 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
 - VI. President’s Report – Sue Murphy Angel
 - VII. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – no report
 - D. Outreach – **report**
 - E. Policies – no report
 - F. Scholarship – **report**
 - VIII. University Committees:
 - A. Benevolent Association – **report**
 - B. Food Service Advisory – **report**
 - C. IT Advisory Committee – no report
 - D. Regent’s Distinguished Service Award – no report
 - E. Sustainability Strategy Work Group – no report
 - F. Transportation – **report**
 - G. Wellness – **report**
 - IX. Ad-Hoc Committee
 - A. Roundtable Discussion – **report**
 - X. Old Business
 - A. Bullying/Harassment Definitions (Lori S.)
 - B. NKU Retiree Definitions (Lori S.)
 - C. FLSA Update (Lori S.)
 - D. Shift Differential (Lori S.)
 - E. Joint Committee on Tobacco Free Policy (Erica J.)
 - XI. New Business
 - A. Staff Congress Website
 - XII. Announcements
 - XIII. Adjournment