

- I. Call to Order
- II. Approval of November 8 minutes
- III. Guest: No December Guest
- 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 – **report**
  - E. Policies – no report
  - F. Scholarship – no report
- VII. University Committees:
  - A. Benevolent Association – no report
  - B. Food Service Advisory – **report**
  - C. IT Advisory Committee – no report
  - D. Regent's Distinguished Service Award – **report**
  - E. Sustainability Strategy Work Group – no report
  - F. Transportation – **report**
  - G. Wellness – **report**
- VIII. Ad-Hoc Committee
  - A. Roundtable Discussion – **report**
- IX. Old Business
  - A. Staff Congress Group Photo
- X. New Business
- XI. Announcements
- XII. Adjournment