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