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- I. Call to Order
 - II. Approval of April 11 minutes
 - III. Guests:
 - A. Melissa Gorbandt, Director, Undergraduate Admissions
 1. Common Application for Admission Update
 - 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 – **report**
 - D. Outreach – no report
 - E. Policies – **report**
 - F. Scholarship – **report**
 - VII. University Committees:
 - A. Benevolent Association – no report
 - B. Food Service Advisory – **report**
 - C. IT Advisory Committee –
 - D. Regent’s Distinguished Service Award – no report
 - E. Sustainability Strategy Work Group – **report**
 - F. Transportation – no report
 - G. Wellness – **report**
 - VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – no report
 - IX. Old Business
 - A. Follow-up Items
 - B. SC Member Survey
 - X. New Business
 - A. Employee Engagement and Wellbeing Committee
 - B. Outreach Committee Structure
 - XI. Announcements
 - A. 2019 Picnic in the Park for Faculty, Staff, and Family
 1. August 9, 2019
 - XII. Adjournment