

- I. Call to Order
- II. Approval of May 9 minutes tabled
- III. Guests: No June Guests
- 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 – no report
 - F. Scholarship – no report
- VII. University Committees:
 - A. Benevolent Association – no report
 - B. Food Service Advisory – no report
 - C. IT Advisory Committee – **report**
 - D. Regent’s Distinguished Service Award – no report
 - E. Sustainability – **report**
 - F. Transportation – **report**
 - G. Wellness – **report**
- VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – no report
- IX. Old Business
 - A. Employee Engagement and Wellbeing Committee
 - B. Outreach Committee Structure
- X. New Business
- XI. Announcements
- XII. Adjournment