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- I. Call to Order
  - II. Guests: Bruce Smith, Director of Benefits, Human Resources
    1. Benefits Update
  - III. Approval of August 8, 2019 Minutes
  - 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 – Shelby Sanford
  - V. President’s Report – Sue Murphy Angel
  - VI. Standing Committees:
    - A. Benefits –
    - B. Constitution & Bylaws –
    - C. Credentials & Elections –
    - D. Outreach –
    - E. Policies – report
    - F. Scholarship –
  - VII. University Committees:
    - A. Benevolent Association – report
    - B. Food Service Advisory – report
    - C. IT Advisory Committee – report
    - D. Regent’s Distinguished Service Award –
    - E. Sustainability – report October is Sustainability Month
    - F. Transportation –
    - G. Wellness – report <https://inside.nku.edu/hr/eew.html>
  - VIII. Ad-Hoc Committee
    - A. Roundtable -
  - IX. Old Business
    - A. **Question:** Can we address the issue of illegal parking in the reserved spaces in Administration row?
  - X. New Business
  - XI. Announcements
    1. Fall Leadership Meeting, September 13, 2019 SU Ballroom
    2. Benefits Fair, October 10, 2019 SU Ballroom
    3. Results of the Staff Congress Survey will be ready for the October Staff Congress Meeting.
    4. CPE has announced that they will be conducting a review of all our baccalaureate programs.
  - XII. Adjournment