I. Call to Order

II. Guests:
   A. Dr. Ashish Vaidya, President – Update
   B. Adam Caswell, AVP Government and Corp Relations - Update
   C. Kim Baker, Director, University Wellness – Social Distancing and Wellness Update

III. Voting Item: Special Rules

IV. Approval of March 12, 2020 Minutes

V. 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 –
   E. President’s Report – Sue Murphy Angel - report

VI. Standing Committees:
   A. Benefits – report
   B. Constitution & Bylaws –
   C. Credentials & Elections – report
   D. Outreach – (minutes)
   E. Policies –
   F. Scholarship –

VII. University Committees:
   A. Benevolent Association –
   B. Food Service Advisory –
   C. IT Advisory Committee –
   D. Regent’s Distinguished Service Award – report
   E. Sustainability – report
   F. Transportation – report
   G. Employee Engagement and Wellbeing –

VIII. Ad-Hoc Committee
   A. Roundtable – report
   B. Pension - report

IX. Old Business

X. New Business

XI. Announcements
   A. Earth Day is April 21st.

XI. Adjournment