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- 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 21<sup>st</sup>.
  - XI. Adjournment