I. Call to Order
II. Approval of July 16, 2020 Minutes
III. Voting Items: Election Secretary
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 –
   E. President's Report – Sara Conwell - report
V. Standing Committee Formations:
   A. Benefits –
   B. Constitution & Bylaws –
   C. Credentials & Elections –
   D. Outreach –
   E. Policies –
   F. Scholarship – report
VI. University Committees:
   A. Benevolent Association –
   B. Food Service Advisory –
   C. IT Advisory Committee –
   D. Regent’s Distinguished Service Award –
   E. Sustainability – report
   F. Transportation –
   G. Employee Engagement and Wellbeing –
   H. Residency Review –
VII. Ad-Hoc Committee
   A. Roundtable – report
   B. Pension -
VIII. Old Business
IX. New Business
X. Announcements
XI. Adjournment