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- 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