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- I. Call to Order
  - II. Guests: Darryl Peal, Chief Diversity Officer, Chief Diversity Officer & Title IX Coordinator; Sara Kelly, Deputy General Counsel, Legal Affairs & General Counsel; Angela Zippin, Title IX Investigator, Chief Diversity Officer – Title IX Changes  
Felicia Share, Program Coordinator, Community Engagement, Civic Engagement – NKU  
Votes Announcement
  - III. Approval of August 13, 2020 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 –
    - E. President’s Report – Sara Conwell - **report**
  - V. Standing Committee Formations:
    - A. Benefits – **report**
    - B. Constitution & Bylaws –
    - C. Credentials & Elections – **report**
    - D. Outreach –
    - E. Policies –
    - F. Scholarship –
  - VI. University Committees:
    - A. Benevolent Association –
    - B. Food Service Advisory –
    - C. IT Advisory Committee –
    - D. Regent’s Distinguished Service Award –
    - E. Sustainability –
    - F. Transportation –
    - G. Employee Engagement and Wellbeing –
    - H. Residency Review -
  - VII. Ad-Hoc Committee
    - A. Roundtable – **report**
    - B. Pension - **report**
  - VIII. Old Business
    - A. Committee Goals – Due to Grace by October meeting
  - IX. New Business
  - X. Announcements
    - A. Campus Conversation on Financial Sustainability - Friday September 18, 2020 – 9:00 to 10:30 AM **\*\*Watch for a Zoom Link\*\***
    - B. President Vaidya will speak at the October meeting
  - XI. Adjournment