

Meeting Agenda October 8, 2020 1:00PM ZOOM

- I. Call to Order
- II. Guests: President Vaidya
- III. Voting Item: New SC Representative Vicki Cooper
- IV. Approval of September 10, 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 Mia Dirks
  - E. President's Report Sara Conwell
- VI. Standing Committee Formations:
  - A. Benefits Report
  - B. Constitution & Bylaws -
  - C. Credentials & Elections -
  - D. Outreach -
  - E. Policies Report
  - F. Scholarship -
- VII. University Committees:
  - A. Benevolent Association -
  - B. Food Service Advisory -
  - C. IT Advisory Committee Report
  - D. Regent's Distinguished Service Award -
  - E. Sustainability Report
  - F. Transportation -
  - G. Employee Engagement and Wellbeing -
  - H. Residency Review -

## VIII. Ad-Hoc Committee

- A. Roundtable Report
- B. Pension Report
- IX. Old Business –
- X. New Business -
- XI. Announcements
- XI. Adjournment