

Meeting Agenda September 9, 2021 1:00PM ZOOM

- I. Call to Order
- II. Guest Provost Matt Cecil
- III. Approval of August 12, 2021 Minutes
- V. Liaison Reports
 - Board of Regents Staff Regent Cori Henderson
 - Administrative Liaison Chief Human Resources Office Lori Southwood
 - Faculty Senate Budget Committee Chair Dr. Janel Bloch
 - Student Government Association Chris Roat
 - President's Report Sara Conwell
- V. Standing Committee Formations:
 - Benefits Report
 - Constitution & Bylaws Report
 - Credentials & Elections
 - Outreach Report
 - Policies Report
 - Scholarship –
- VI. University Committees:
 - Benevolent Association -
 - Food Service Advisory -
 - IT Advisory Committee Report
 - · Regent's Distinguished Service Award -
 - Sustainability –
 - Transportation Report
 - Employee Engagement and Wellbeing

VII. Ad-Hoc Committee

- Roundtable Report
- Pension Report
- 40th Anniversary of Staff Congress Report
- Planning Committee -

VIII. Old Business -

- IX. New Business -
 - Staff Congress Spotlight Report
- X. Non-Member Discussion Period
- XI. Norse Uppreciation
- XII. Announcements
- XI. Adjournment