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- I. Call to Order
  - II. New members vote – Brenda Maldonado (replacement for Sherri Jones position)
  - III. Election of President-Elect
  - IV. Guests:
    - Ashish Vaidya, President
    - Matt Cecil, Provost & Executive Vice President for Academic Affairs, and Jeremy Alltop, Vice President for Administration & Finance and CFO
  - V. Approval of September 8, 2022 Minutes
  - VI. 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 – Jaelynn Gentry
    - President’s Report – Steve Slone
  - VII. Standing Committee Formations:
    - Benefits – Brigette Evans – [Report](#)
    - Constitution & Bylaws – Tiffany Budd/Chris Witt
    - Credentials & Elections –Beth Lackey
    - Outreach – Kristi Horine
    - Policies – Bob Alston/Vicki Cooper
    - Scholarship – Vanessa Wieland/Carolyn Willhoit – [Report](#)
  - VIII. University Committees:
    - Benevolent Association – Kimberly Wiley
    - Food Service Advisory – Michelle Melish
    - IT Advisory Committee – Dan Jones
    - Regent’s Distinguished Service Award – Ali Hannig
    - Sustainability – Tiffany Budd – [Report](#)
    - Transportation – Chris Bowling
    - Employee Engagement and Wellbeing – Ashley Seibert/Amanda Andrews – [Report](#)
  - IX. Ad-Hoc Committee
    - Roundtable – [Report](#)
    - Advocacy –
  - X. Old Business
  - XI. New Business
  - XII. Non-Member Discussion Period
  - XIII. Norse Appreciation
  - XIV. Announcements
  - XI. Adjournment