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- I. Call to Order
 - II. New members vote – Wesley Brown and Erin Smith
 - III. Guests:
 - Ashish Vaidya, President
 - IV. Approval of October 13, 2022 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 – Jaelynn Gentry
 - President’s Report – Steve Slone
 - VI. Standing Committee Formations:
 - Benefits – Brigitte Evans – [Report](#)
 - Constitution & Bylaws – Tiffany Budd/Chris Witt -
 - Credentials & Elections –Beth Lackey
 - Outreach – Kristi Horine/Amanda Andrews – [Report](#)
 - Policies – Emily Dobbs -
 - Scholarship – Vanessa Wieland/Carolyn Willhoit – [Report](#)
 - VII. University Committees:
 - Benevolent Association – Kimberly Wiley
 - Food Service Advisory – Michelle Melish –
 - IT Advisory Committee – Dan Jones - [Report](#)
 - Regent’s Distinguished Service Award – Ali Hannig
 - Sustainability – Tiffany Budd – [Report](#)
 - Transportation – Chris Bowling
 - Employee Engagement and Wellbeing – Amanda Andrews
 - VIII. Ad-Hoc Committee
 - Roundtable –
 - Advocacy –
 - IX. Old Business
 - X. New Business
 - XI. Non-Member Discussion Period
 - XII. Norse Uppreciation
 - XIII. Announcements
 - XI. Adjournment