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 – Brigette 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