I. Call to Order
II. Approval of President Steve Slone
III. Appointment of Parliamentarian
IV. Approval of May 12, 2022 Minutes
V. Approval of June 9, 2022 Minutes
VI. Election of President-Elect
VII. Election of Secretary

VIII. Liaison Reports
- Board of Regents – Staff Regent – Cori Henderson
- Administrative Liaison – Human Resources Office – Lauren Franzen
- Faculty Senate – Budget Committee Chair Dr. Janel Bloch
- Student Government Association – Jaelynn Gentry
- President’s Report – Steve Slone

IX. Standing Committee Formations:
- Benefits –
- Constitution & Bylaws –
- Credentials & Elections –
- Outreach –
- Policies –
- Scholarship –

X. University Committees:
- Benevolent Association – Kimberly Wiley
- Food Service Advisory - Vacant
- IT Advisory Committee – Dan Jones
- Regent’s Distinguished Service Award – Ali Hannig
- Sustainability – Tiffany Budd
- Transportation – Chris Bowling
- Employee Engagement and Wellbeing - Vacant

XI. Ad-Hoc Committee
- Roundtable –
- Advocacy –

XII. Old Business –
XIII. New Business –
XIV. Non-Member Discussion Period
XV. Norse Uppreciation
XVI. Announcements
XVII. Adjournment