

- I. Call to Order
- II. New members vote Jennifer Stephens and Tina Curtis
- III. Guests:
 - Mr. Jeremy Alltop, VP for Administration & Finance/Chief Financial Officer
 - Ms. Christina Roybal, VP & Athletic Director, and Dr. Eddie Howard, Jr., VP for Student Affairs
- IV. Approval of July 14, 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 Report
 - Policies Bob Alston/Vicki Cooper
 - Scholarship Vanessa Wieland/Carolyn Willhoit
- VII. 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
- VIII. Ad-Hoc Committee
 - Roundtable Report
 - Advocacy Report
- IX. Old Business Parking Passes
- X. New Business Norse Aficionados
- XI. Non-Member Discussion Period
- XII. Norse Uppreciation
- XIII. Announcements
- XI. Adjournment