

- 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