

Meeting Agenda September 8, 2022 1:00PM ZOOM

- I. Call to Order
- II. Guests:
 - Bonita Brown, Vice President and Chief Strategy Officer
 - Grant Garber, VP Legal Affairs and General Counsel
 - Robert Alston, Dean of Students; Ryan Padgett, Assistant VP for Enrollment and Student Success; and Gannon Tagher, AV Provost Advising and First Year Experience

 Help a Norse Update
- III. Approval of August 11, 2022 Minutes
- **IV.** 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
- V. 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 Report
- VI. University Committees:
 - Benevolent Association Kimberly Wiley
 - Food Service Advisory Michelle Melish Report
 - 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

VII. Ad-Hoc Committee

- Roundtable –
- Advocacy –
- VIII. Old Business
- IX. New Business
- X. Non-Member Discussion Period
- XI. Norse Uppreciation
- XII. Announcements
 - Steve Slone is the now Manager of
 - September is
- XI. Adjournment