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- I. Call to Order
 - II. Guest: Grant Garber, VP Legal Affairs/General Counsel, and Larry Meyer, Director/Financial & Operational Auditing – Ethics
 - III. Guest: Jeremy Alltop, VP for Administration & Finance/CFO - Parking
 - IV. Approval of March 9, 2023 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 – Isaiah Phillips
 - President’s Report – Steve Slone
 - VI. Standing Committee Formations:
 - Benefits – Brigitte Evans
 - Constitution & Bylaws – Tiffany Budd/Chris Witt
 - Credentials & Elections –Beth Lackey/Sue Murphy-Angel - [Report](#)
 - Outreach – Kristi Horine /Amanda Andrews - [Report](#)
 - Policies – Emily Dobbs - [Report](#)
 - Scholarship – Vanessa Wieland/Carolyn Willhoit
 - VII. University Committees:
 - Benevolent Association – Kimberly Wiley - [Report](#)
 - Food Service Advisory – Michelle Melish - [Report](#)
 - IT Advisory Committee – Dan Jones
 - Regent’s Distinguished Service Award – Ali Hannig - [Report](#)
 - Sustainability – Tiffany Budd - [Report](#)
 - Transportation – Chris Bowling
 - Employee Engagement and Wellbeing – Amanda Andrews
 - VIII. Ad-Hoc Committee
 - Roundtable
 - Advocacy
 - Academic Commons - [Report](#)
 - IX. Old Business
 - X. New Business
 - XI. Non-Member Discussion Period
 - XII. Norse Appreciation
 - XIII. Announcements
 - XI. Adjournment