I. Call to Order
II. Guest: Bonita Brown, Interim President
III. Approval of April 13, 2023 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 – Isaiah Phillips
   - President’s Report – Steve Slone
V. Standing Committee Formations:
   - Benefits – Brigette Evans
   - Constitution & Bylaws – Tiffany Budd/Chris Witt
   - Credentials & Elections – Beth Lackey/Sue Murphy-Angel
   - Outreach – Kristi Horine /Amanda Andrews - Report
   - Policies – Emily Dobbs
   - Scholarship – Vanessa Wieland/Carolyn Willhoit
VI. University Committees:
   - Benevolent Association – Kimberly Wiley
   - Food Service Advisory – Michelle Melish - Report
   - IT Advisory Committee – Dan Jones - Report
   - Regent’s Distinguished Service Award – Ali Hannig
   - Sustainability – Tiffany Budd - Report
   - Transportation – Chris Bowling
   - Employee Engagement and Wellbeing – Amanda Andrews - Report
VII. Ad-Hoc Committee
   - Roundtable
   - Advocacy
   - Academic Commons - Report
VIII. Old Business
IX. New Business
X. Non-Member Discussion Period
XI. Norse Uppreciation
XII. Announcements
XI. Adjournment