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- I. Call to Order
  - II. Approval of May 11, 2023 Minutes
  - III. 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
  - IV. 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
  - V. 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
    - Transportation – Chris Bowling
    - Employee Engagement and Wellbeing – Amanda Andrews
  - VI. Ad-Hoc Committee
    - Roundtable
    - Advocacy
    - Academic Commons
  - VII. Old Business
  - VIII. New Business
  - IX. Non-Member Discussion Period
  - X. Norse Appreciation
  - XI. Announcements
  - XI. Adjournment