

Meeting Agenda October 12, 2023 1:00PM ZOOM

- I. Call to Order
- II. Guest: Dr. Cady Short-Thompson, President
- III. Guests: Pete Rinto, Institutional Effectiveness Analyst Strategic Planning and Implementation: Academic Commons
- IV. Approval of September 14, 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 Lucy Burns
 - President's Report Steve Slone

VI. Standing Committees:

- Benefits Ali Hannig/Tina Peebles Report
- Constitution & Bylaws Tiffany Budd/Chris Witt
- Credentials & Elections Beth Lackey/Teresa Walker
- Outreach Amanda Andrews Report
- Policies Mike Irvin Report
- Scholarship Steven Smith Report

VII. University Committees:

- Benevolent Association Tina Peebles/Kimberly Wiley Report
- Food Service Advisory Michelle Melish Report
- IT Advisory Committee Dan Jones/Steven Smith/Vicki Cooper
- Regent's Distinguished Service Award Tina Peebles
- Sustainability Tiffany Budd Report
- Transportation Chris Bowling
- Employee Engagement and Wellbeing Amanda Andrews

VIII. Ad-Hoc Committee

- Roundtable Report
- Advocacy
- Academic Commons
- IX. Old Business
- X. New Business
- XI. Non-Member Discussion Period
- XII. Norse Uppreciation
- XIII. Announcements
- XI. Adjournment