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