

- I. Call to Order
- II. Approval of November 9, 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 – Lucy Burns
  - President’s Report – Steve Slone
- IV. Standing Committees:
  - Benefits - Ali Hannig/Tina Peebles
  - Constitution & Bylaws – Tiffany Budd/Chris Witt
  - Credentials & Elections - Beth Lackey/Teresa Walker
  - Outreach – Amanda Andrews
  - Policies - Mike Irvin /Kyle Dorriere - [Report](#)
  - Scholarship – Steven Smith
- V. University Committees:
  - Benevolent Association – Tina Peebles/Kimberly Wiley
  - 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
- 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