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 Uppreciation
XI. Announcements
XII. Adjournment