



Meeting Agenda August 10, 2023 1:00PM ZOOM

- I. Call to Order
- II. Approval of July 13, 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 Hanning/Tina Peebles
- Constitution & Bylaws Tiffany Budd/Chris Witt
- Credentials & Elections Beth Lackey/Teresa Walker
- Outreach Amanda Andrews Report
- Policies Mike Irvin
- Scholarship Steven Smith

## V. University Committees:

- Benevolent Association Tina Peebles/Kimberly Wiley Report
- Food Service Advisory Michelle Melish
- 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 Report

## VI. Ad-Hoc Committee

- Roundtable
- Advocacy
- Academic Commons Report

## VII. Old Business

- VIII. New Business
- IX. Non-Member Discussion Period
- X. Norse Uppreciation
- XI. Announcements
- XI. Adjournment