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- I. Call to Order
  - II. Guests – VP Legal Affairs/General Counsel, Grant Garber; Director, Financial and Operational Auditing, Larry Meyer– Ethics Point Policy Discussion
  - III. Approval of September 12, 2024 Minutes
  - IV. 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 – Collin Jarrell
    - President’s Report – Vicki Cooper
  - V. Standing Committee Formations:
    - Benefits – Ali Hannig - [Report](#)
    - Constitution & Bylaws – Michelle Melish and Chris Witt
    - Credentials & Elections – Sara Conwell and Vanessa Steele - [Report](#)
    - Outreach – Terri Smith - [Report](#)
    - Policies – Courtney Clark-Rankin and Kyle Dorriere
    - Scholarship – Kristi Bishop and Steve Slone
  - VI. University Committees:
    - Benevolent Association – Kimberly Wiley and Tina Peebles
    - Food Service Advisory – Michelle Melish and Nick Bliven
    - IT Advisory Committee – Dan Jones - [Report](#)
    - Sustainability – Amanda Andrews
    - Strategic Planning – Amanda Andrews - [Report](#)
    - Transportation – Chris Bowling
  - VII. Ad-Hoc Committee
    - Roundtable - [Report](#)
    - Advocacy
  - VIII. Old Business
  - IX. New Business
  - X. Non-Member Discussion Period
  - XI. Norse Appreciation
  - XII. Announcements
  - XI. Adjournment