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- I. Call to Order
 - II. Guest – President, Dr. Cady Short-Thompson (1:30 Arrival)
 - III. Approval of August 8, 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
 - Outreach – Terri Smith - [Report](#)
 - Policies – Courtney Clark-Rankin and Kyle Dorriere - [Report](#)
 - Scholarship – Kristi Bishop and Steve Slone
 - VI. University Committees:
 - Benevolent Association – Kimberly Wiley and Tina Peebles - [Report](#)
 - Food Service Advisory – Michelle Melish and Nick Bliven
 - IT Advisory Committee – Dan Jones
 - Regent’s Distinguished Service Award – Ali Hannig
 - Sustainability – Amanda Andrews - [Report](#)
 - Strategic Planning – Amanda Andrews - [Report](#)
 - Transportation – Chris Bowling
 - VII. Ad-Hoc Committee
 - Roundtable - [Report](#)
 - Advocacy - [Report](#)
 - VIII. Old Business
 - Goals Discussion
 - IX. New Business
 - X. Non-Member Discussion Period
 - XI. Norse Appreciation
 - XII. Announcements
 - XI. Adjournment