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- I. Call to Order
 - II. Voting Items new members: Brandon Weinel (to replace Dan Jones); Courtney Clark-Rankin (to replace Crystal Schwab)
 - III. Approval of October 9, 2025 Minutes
 - IV. Liaison Reports
 - President – Dr. Cady Short-Thompson
 - Board of Regents – Staff Regent – Dr. Cori Henderson
 - Administrative Liaison – Chief Human Resources Officer – Amy Gellen
 - Faculty Senate – Budget Committee Chair – Dr. Janel Bloch
 - Student Government Association – Kyah Smith
 - President's Report – Vicki Cooper
 - V. Standing Committees:
 - Benefits – Ali Hannig
 - Constitution & Bylaws – Chris Witt and Christina Yankovsky - [Report/2nd reading](#)
 - Credentials & Elections – Beth Lackey and Teresa Walker
 - Liaison – Steve Slone and Terkerah Washington
 - Policies – Pete Rinto and Aaron Luken
 - Scholarship – Kristi Bishop and Michelle Melish [Report](#)
 - VI. University Committees:
 - Benevolent Association – Ali Hannig and Steve Slone - [Report](#)
 - Food Service Advisory – Michelle Melish
 - IT Advisory Committee – Vicki Cooper - [Report](#)
 - Strategic Planning – Amanda Andrews
 - Transportation – Christopher Bowling - [Question Response](#)
 - Parking and Tuition Waiver Task Force – Mike Irvin and Steve Slone - [Report](#)
 - VII. Ad-Hoc Committees:
 - Outreach – Terri Smith - [Report](#)
 - Roundtable – Amanda Andrews
 - Advocacy – Jennifer Davis - [Report](#)
 - VIII. Old Business
 - IX. New Business - [Men's Basketball game](#)
 - X. Non-Member Discussion Period
 - XI. Norse Uppecciation - [Report](#)
 - XII. Announcements
 - XI. Adjournment