

- I. Call to Order
- II. Approval of November 13, 2025 Minutes
- III. 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
- IV. Standing Committees:
 - Benefits – Ali Hannig - [Report](#)
 - Constitution & Bylaws – Chris Witt and Christina Yankovsky – [Report\(3rd Reading and Vote\)](#)
 - Credentials & Elections – Beth Lackey and Teresa Walker
 - Liaison – Steve Slone and Terkerah Washington
 - Policies – Pete Rinto and Aaron Luken - [Report](#)
 - Scholarship – Kristi Bishop and Michelle Melish - [Report](#)
- V. University Committees:
 - Benevolent Association – Ali Hannig and Steve Slone
 - Food Service Advisory – Michelle Melish - [Report](#)
 - IT Advisory Committee – Vicki Cooper
 - Strategic Planning – Amanda Andrews - [Report](#)
 - Transportation – Christopher Bowling
 - Parking and Tuition Waiver Task Force – Mike Irvin and Steve Slone - [Report](#)
- VI. Ad-Hoc Committees:
 - Outreach – Terri Smith - [Report](#)
 - Roundtable – Amanda Andrews
 - Advocacy – Jennifer Davis
- VII. Old Business
- VIII. New Business
- IX. Non-Member Discussion Period
- X. Norse Appreciation
- XI. Announcements
- XI. Adjournment