

- I. Call to Order
- II. Approval of President Vicki Cooper's Second Term
- III. Voting Item new member: Peter Rinto (to replace Catherine Schmeal)
- IV. Election of Secretary
- V. Appointment of Parliamentarian
- VI. Approval of June 12, 2025 Minutes
- VII. Liaison Reports
 - President – Dr. Cady Short-Thompson
 - Board of Regents – Staff Regent – Dr. Cori Henderson
 - Administrative Liaison – Chief Human Resources Officer – Amy Gellen and Lauren Franzen
 - Faculty Senate – Budget Committee Chair – Dr. Janel Bloch
 - Student Government Association – Kyah Smith
 - President's Report – Vicki Cooper
- VIII. Standing Committee Formations:
 - Benefits
 - Constitution & Bylaws
 - Credentials & Elections
 - Liaison
 - Policies
 - Scholarship
- IX. University Committees:
 - Benevolent Association
 - Food Service Advisory
 - IT Advisory Committee
 - Sustainability
 - Strategic Planning
 - Transportation
 - Parking and Tuition Waiver Task Force
- X. Ad-Hoc Committee
 - Outreach
 - Roundtable
 - Advocacy
- XI. Old Business
- XII. New Business
- XIII. Non-Member Discussion Period
- XIV. Norse Appreciation
- XV. Announcements
- XI. Adjournment