Meeting Agenda September 11, 2025 1:00PM ZOOM

- I. Call to Order
- II. Approval of August 14, 2025 Minutes
- III. Guest VP Legal Affairs/General Counsel, Grant Garber
- V. 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
- V. Standing Committees:
 - Benefits Ali Hannig Report
 - Constitution & Bylaws Chris Witt and Christina Yankovsky Report
 - Credentials & Elections Beth Lackey and Teresa Walker
 - Liaison Steve Slone and Terkerah Washington Report
 - Policies Pete Rinto and Aaron Luken Report
 - Scholarship Kristi Bishop and Michelle Melish

VI. University Committees:

- Benevolent Association Ali Hannig and Steve Slone Report
- Food Service Advisory Michelle Melish
- IT Advisory Committee Dan Jones/Vicki Cooper Report
- Strategic Planning Amanda Andrews
- Transportation Christopher Bowling
- Parking and Tuition Waiver Task Force Mike Irvin and Steve Slone Report

VII. Ad-Hoc Committees:

- Outreach Terri Smith Report
- Roundtable Amanda Andrews Report
- Advocacy Vanessa Steele Report

VIII. Old Business

- Spirit Store
- Administrator Evaluations
- IX. New Business
- X. Non-Member Discussion Period
- XI. Norse Uppreciation Report
- XII. Announcements
- XI. Adjournment