

- I. Call to Order
- II. Guests:
  - Chris Calvert - VP for Administration and Finance and CFO
- III. Approval of March 14, 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 – Lucy Burns
  - President’s Report – Steve Slone
- V. Standing Committees:
  - Benefits - Ali Hannig/Tina Peebles - [Report](#)
  - Constitution & Bylaws – Tiffany Budd/Chris Witt
  - Credentials & Elections - Beth Lackey/Teresa Walker - [Report](#)
  - Outreach – Amanda Andrews
  - Policies - Mike Irvin /Kyle Dorriere
  - Scholarship – Steven Smith - [Report](#)
- VI. University Committees:
  - Benevolent Association – Tina Peebles/Kimberly Wiley - [Report](#)
  - Food Service Advisory - Michelle Melish
  - IT Advisory Committee – Dan Jones/Steven Smith/Vicki Cooper - [Report](#)
  - Regent’s Distinguished Service Award – Tina Peebles
  - Sustainability – Tiffany Budd - [Report](#)
  - Transportation - Chris Bowling
  - Employee Engagement and Wellbeing – Amanda Andrews
- VII. Ad-Hoc Committee
  - Roundtable
  - Advocacy
  - Academic Commons
- VIII. Old Business - Policy of Leave
- IX. New Business
- X. Non-Member Discussion Period
- XI. Norse Appreciation
- XII. Announcements
- XI. Adjournment