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- I. Call to Order
  - II. Appointment of President Vicki Cooper
  - III. Election of President-Elect
  - IV. Election of Secretary
  - V. Appointment of Parliamentarian
  - VI. Approval of June 13, 2024 Minutes
  - VII. 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 – Collin Jarrell
    - President’s Report – Vicki Cooper
  - VIII. Standing Committee Formations:
    - Benefits
    - Constitution & Bylaws
    - Credentials & Elections
    - Outreach
    - Policies
    - Scholarship
  - IX. University Committees:
    - Benevolent Association
    - Food Service Advisory
    - IT Advisory Committee
    - Regent’s Distinguished Service Award
    - Sustainability
    - Transportation
    - Employee Engagement and Wellbeing
  - X. Ad-Hoc Committee
    - Roundtable
    - Advocacy
    - Academic Commons
  - XI. Old Business
  - XII. New Business
  - XIII. Non-Member Discussion Period
  - XIV. Norse Appreciation
  - XV. Announcements
  - XI. Adjournment