I. **Call to Order**

II. **Guest Speakers** – Sara Ussery

III. **Approval of Minutes** – Leslee Schauer

IV. **President’s Report** – John Paul Regalado
   - Laura leaving and update on search
   - Provost Search update
   - December Potluck
   - December 8th Faculty/Staff Mixer

V. **Vice-President’s Report** – Ben Soto

VI. **Treasurer’s Report** – Catherine Bridges

VII. **Old Business**

VIII. **Committee Reports**
   - State Employee Charitable Campaign- Christopher Palfreyman
   - Benefits & Employee Development –Leslee Schauer

IX. **Adhoc Committees**

X. **University Committee Reports**
   - Inclusive Excellence- Leslee Schauer
   - Islander Lights- Laura Benedict

XI. **New Business**

XII. **Good of the Order**
   - Kudos

XIII. **Meeting Adjournment**