

# AGENDA

## October 8, 2019, 1:00 – 3:00 PM

### Tyler Haynes Commons, Room 305

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#### 1. Call to Order at 1:00 PM

#### 2. Guest Speakers

- a. Keith McIntosh, VP of Information Services, presenting IT Governance (15 min)
- b. Carl Sorensen, Sr. Assoc. VP of Human Resources, presenting Open Enrollment, Health Insurance and the New College Debt Relief Program Sponsored through TIAA (15 min)

#### 3. USAC Member Presentations

- a. Jessica Washington, Bonner Center for Civic Engagement (10 min)
- b. Nick Minnix, MBA Programs (10 min)

#### 4. Department Updates and Announcements

- a. Vouchers for Mentoring Meetings, Rhonda Lambert (5 min)
- b. Around the Room (10 min)
- 5. Budget Review, Rhonda Lambert (5 min)

#### 6. Committees and Liaisons Updates (15 min)

- a. Communications Committee, Alison McCormick
- b. Elections Committee, Nick Minnix
- c. Volunteer & Engagement, Meriwether Gilmore
- d. Faculty Liaison, Mark Stanton
- e. Food Service Involvement Team, Richard Thomas
- f. Plant Involvement Team, Paul Sandman
- 7. Gallery Comments (5 min)
- 8. Closed Session
  - a. October Web Submissions, Travis Smith (30 min)

### 9. Adjournment at 3:00 PM