



1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Discussion of Committee Operating Procedures
5. Approval of the Minutes from May 11, 2017
6. Report of the Chair: Student Affairs Committee Charge & Recap of the 2016-2017 Academic Year
7. Discussion of the Annual Board of Regents Staff Awards Process
8. New Business
9. Adjournment

**The necessary quorum for voting is 9 members.**