

I. Call to Order, Adoption of Agenda

II. Approval of Minutes – April 23, 2018 Meeting

III. **Guests**

President St. Amand

Provost Sue Ott Rowlands

Faculty Regent Richard Boyce

Deana Karam, Staff Congress Liaison

IV. **Officer Reports**

President Matthew Zacate

Vice President Carol Bredemeyer

Secretary Laura Sullivan

Parliamentarian Tamara O’Callaghan

Faculty Advocate Phil McCartney

Graduate Council Chair Steve Crites

V. **Committee Reports**

Budget Committee Janel Bloch

Benefits Committee Debra Patten

Professional Concerns Committee Ken Katkin

TEEC Chris Lawrence

General Education Committee Steve Weiss

University Curriculum Committee Richard Fox

VI. **Unfinished Business and General Orders**

VOTING ITEM: Recommendation from the PCC to adopt a resolution on the closure of the Early Childhood Center (see accompanying memo: *NKU Early Childhood Center – Revised Draft Resolution* dated 26-APR-2018).

V. **New Business**

VOTING ITEM: Budget Recommendation for fiscal year 2019 and beyond (see accompanying memo: *Budget Recommendation for fiscal year 2019 and beyond* dated 30-APR-2018).

VOTING ITEM: Resolution on House Bill 200 (see *Resolution on How NKU Should Respond to the Faculty Employment Provision in HB 200* dated 30-APR-2018).

VI. **Adjournment**