I. Call to Order
II. Approval of March 13th 2014 minutes
III. Staff Congress Approval of Continuance of Term; President & President Elect
IV. Compliance & Institutional Ethics – Dawn Bell Gardiner
V. Staff Regent—Steve Meier
VI. Liaisons Reports—Lori Southwood and Ken Ramey
VII. President’s Report
VIII. Standing Committee
A. Benefits – no report
B. Constitution & Bylaws – no report
C. Credentials & Elections – report
D. Policies – report
E. Outreach – report
F. Scholarship – report
G. Technology – report

IX. University Committees
A. Transportation—no report
B. Food Service Advisory—no report
C. Regent’s Distinguished Service Award—report
D. President Climate Commitment – report
E. Wellness – report
F. Benevolent- no report

X. Ad-Hoc Committee
A. Roundtable/Panel of Discussion –

XI. Old Business
XII. New Business
XIII. Announcements
XIV. Adjournment