I. Staff Congress Group Photo in Griffin Hall Lobby

II. Call to Order
III. Approval of March 10, 2016 minutes

IV. Guest: Andy Meeks, Business Operations & Auxiliary Services

V. Staff Regent Report – Arnie Slaughter
   A. Board of Regents Meeting Updates
   B. President’s Spring Budget Address – Mon 4/18 at 9:00 a.m. in the SU Ballroom (107)
   C. Chartwells Faculty/Staff appreciation breakfast bar 4/20 from 7:30-9:30am in the Norse Commons Dining Hall – $5 all you can eat – RSVP here by the end of the day 4/14!

VI. Liaison Reports – Dr. Sue Hodges Moore & Lori Southwood
   A. Sue Hodges Moore
      1. Budget update
      2. New IT software request process
      3. University Police and Facilities Management updates
      4. Emergency Management changes
      5. Project updates:
         a) Health Innovation Center
         b) North Connector Road
         c) U.S. 27 Development RFP
         d) Community Gardens
         e) Earth Week
   B. Lori Southwood
      1. Medical Insurance RFP update
      2. Compensation & classification update regarding exempt and non-exempt status
      3. Online FERPA training available
      4. Payroll training, due date, and reporting updates

VII. President’s Report
   A. Attendance
   B. Staff Emeritus Recommendation
   C. SGA Elections
   D. NKU Values & Ethical Responsibilities update

VIII. Standing Committees
   A. Benefits – report
   B. Constitution & Bylaws – no report
   C. Credentials & Elections – report
   D. Outreach – report
   E. Policies – report
   F. Scholarship – no report
   G. Technology – report
IX. University Committees
   A. Benevolent – report
   B. Food Service Advisory – no report
   C. Regent’s Distinguished Service Award – report
   D. Transportation – report
   E. Wellness – report

X. Ad-Hoc Committee
   A. Roundtable Discussion – no report

XI. Old Business

XII. New Business
   A. Allied Zone & Trans Ally Training

XIII. Announcements

XIV. Adjournment