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- 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