

- I. Call to Order
- II. Approval of January 14, 2016 minutes
- III. Guests
 - A. **President Mearns, Sue Hodges Moore, & Mike Hales:** 2016-17 Budget Development
 - B. **Emily Sumner,** Director of Benefits: Benefits Enrollment Process & Feedback
- IV. Staff Regent Report – Arnie Slaughter
- V. Liaison Reports – Lori Southwood & Dr. Sue Hodges Moore
 - A. Sue Hodges Moore
 - B. Lori Southwood
- VI. President’s Report
- VII. 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 – No Report
- VIII. University Committees
 - A. Benevolent – Report
 - B. Food Service Advisory – Report
 - C. President’s Climate Commitment Task Force – No Report
 - D. Regent’s Distinguished Service Award – No Report
 - E. Transportation – No Report
 - F. Wellness – Report
- IX. Ad-Hoc Committee
 - A. Roundtable Discussion – No Report
- X. Old Business
 - A. Staff Congress Photo
- XI. New Business
 - A. Colette Thompson – ideas for coordinated outreach/service
- XII. Announcements
 - A. March guest: **Office of Institutional Research** – National Survey of Student Engagement results
- XIV. Adjournment