

- I. Call to Order
- II. Approval of December 10, 2015 minutes
- III. Guests
  - A. **Kathleen Roberts**, Senior Advisor for Inclusive Excellence
- IV. Staff Regent Report – Arnie Slaughter
- V. Liaison Reports – Lori Southwood & Dr. Sue Hodges Moore
  - A. Sue Hodges Moore
    - 1. Questions submitted re: Campus Recreation Center
    - 2. New AVP of Facilities Management arriving Jan 19
    - 3. Parking Garage Update
    - 4. Emergency Preparedness Committee Update
  - B. Lori Southwood
    - 1. Question submitted re: holiday pay (12 hour shift on a holiday, but only 8 hours at holiday rate)
    - 2. Leave of Absence Process Update
    - 3. Tuition Waiver Process Improvements
- VI. President’s Report
- VII. Standing Committees
  - A. Benefits – no report
  - B. Constitution & Bylaws – no report
  - C. Credentials & Elections – no report
  - D. Outreach – no report
  - E. Policies – **report**
  - F. Scholarship – no report
  - G. Technology – no report
- VIII. University Committees
  - A. Benevolent – **report**
  - B. Food Service Advisory – no 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 Emeritus Recommendation
- XI. New Business

XII. Announcements

- A. February guests: **Emily Sumner**, Director of Benefits; **Mike Hales**, Chief Financial Officer
- B. March guest: **Office of Institutional Research** – National Survey of Student Engagement results

XIV. Adjournment