

- I. Call to Order
- II. Approval of February 11, 2016 minutes
- III. Guests
 - A. **President Mearns & Sue Hodges Moore:** Budget Update
 - B. **Office of Institutional Research:** National Survey of Student Engagement results
- IV. Staff Regent Report – Arnie Slaughter
- V. Liaison Reports – Sue Hodges Moore & Lori Southwood
- VI. President’s Report – Dave Bauer
- VII. Standing Committees
 - A. Benefits – no report
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – **report**
 - D. Outreach – no report
 - E. Policies – no 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/Q&A – **report**
- X. Old Business
 - A. Voting Item: NKU Values & Ethical Responsibilities Document, with changes approved by Faculty Senate on 2/29 (content vs. process)
 - B. Staff Congress Photo is scheduled for 1:00pm on April 14, 2016, the beginning of our next meeting. Please meet in the main lobby of Griffin Hall, and we will then proceed to SU 104 for the meeting; regular guests can plan to join us at approximately 1:15pm.
- XI. New Business
- XII. Announcements
 - A. With Doug Wells leaving the university, Jeff Chesnut will be the sole chair of the Technology Committee until new committee appointments are made in the summer
 - B. April guest: Andy Meeks, Director of Business Operations & Auxiliary Services; several questions have been raised recently regarding the areas under Andy’s supervision (ALL Card services, the NKU campus bookstore, dining services, mail distribution and printing services, parking services, and BB&T Arena), and he has offered in the past to join us to take questions
- XIV. Adjournment