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- I. Call to Order
 - II. Approval of December 8, 2016 minutes
 - III. Voting Items:
 - A. Jennifer Martinez, data analyst with the [Kentucky Center for Mathematics](#), to replace John Gaffin, who has been [named NKU Police Chief](#)
 - B. Carolyn Willhoit, evening circulation supervisor with the [Chase Law Library](#), to replace Andi Clemons, who will be leaving the university.
 - IV. Guest: Ann James, Senior Associate Dean of Students in the [Office of Student Conduct, Rights, and Advocacy](#)
 - V. Liaison Reports
 - A. Board of Regents – Staff Regent Arnie Slaughter
 - B. Executive Team / Administration & Finance – Sr. VP Sue Hodges Moore
 - C. Human Resources – Sr. Director Lori Southwood
 - D. Faculty Senate – Dr. Janel Bloch
 - E. Student Government Association – Will Weber / Ellen Wilshire
 - VI. President's Report – Dave Bauer
 - VII. Standing Committees:
 - A. Benefits – no report
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – no report
 - D. Outreach – no report
 - E. Policies – no report
 - F. Scholarship – **report**
 - VIII. University Committees:
 - A. Benevolent Association – **report**
 - B. Food Service Advisory – no report
 - C. IT Advisory Committee – no report
 - D. Regent's Distinguished Service Award – no report
 - E. Sustainability Strategy Work Group – no report
 - F. Transportation – **report**
 - G. Wellness – **report**
 - IX. Ad-Hoc Committee
 - A. Roundtable Discussion – no report
 - X. Old Business
 - XI. New Business
 - XII. Announcements
 - A. February guest: Mike Hales, CFO – budget update
 - XIII. Adjournment