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