I. Call to Order
II. Approval of January 12, 2017 minutes
III. Guest: Mike Hales, CFO – FY 2017-18 Budget Process Update
IV. Guest: President Mearns – Q&A
V. Liaison Reports
   A. Board of Regents – Staff Regent Arnie Slaughter
   B. Executive Team / Administration & Finance – Senior VP Sue Hodges Moore
   C. Human Resources – Senior 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 – report
   B. Constitution & Bylaws – no report
   C. Credentials & Elections – report
   D. Outreach – report
   E. Policies – report
   F. Scholarship – no report
VIII. University Committees:
   A. Benevolent Association – report
   B. Food Service Advisory – report
   C. IT Advisory Committee – report
   D. Regent’s Distinguished Service Award – no report
   E. Sustainability Strategy Work Group – report
   F. Transportation – no report
   G. Wellness – report
IX. Ad-Hoc Committee
   A. Roundtable Discussion – no report
X. Old Business
   A. Staff Salary Increase Priorities Survey Results
   B. Staff Congress vacancy suggestions – send to the Executive Team
   C. Faculty/Staff Picnic – any feedback since last month’s discussion?
XI. New Business
XII. Announcements
   A. March guest: Dr. Kathleen Roberts, Office of Inclusive Excellence, will present the draft of the Inclusive Excellence 2020 plan.
   B. March guests: Dr. Jennifer Cellio and Dr. Burke Miller, co-chairs of the committee to develop the Quality Enhancement Plan for the 2019 SACS review, will present brief information regarding the QEP process and how staff can be involved.
   C. From Health, Counseling & Student Wellness: free Hepatitis C and HIV testing available to NKU students and employees thanks to a grant through the NKY Health Dept. It’s recommended all adults born between 1945-1965 have a one-time test to check for Hepatitis C; adults can live with this virus for years without any symptoms. Take advantage of this convenient option Wednesdays from 10am – 1:40pm in UC 440 and avoid a copay! Walk-ins are possible, and appointments can be made by calling x5650.
XIII. Adjournment