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- 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 Helath, 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