

- 
- I. Call to Order
  - II. Approval of February 9, 2017 minutes
  - III. Guest: Dr. Kathleen Roberts, Office of Inclusive Excellence, will present the draft of the Inclusive Excellence 2020 plan.
  - IV. Guest: 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.
  - V. Discussion & Possible Voting Item: Faculty Senate statement of solidarity
  - VI. 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
  - VII. President's Report – Dave Bauer
  - VIII. Standing Committees:
    - A. Benefits – **report**
    - B. Constitution & Bylaws – **report**
    - C. Credentials & Elections – **report**
    - D. Outreach – **report**
    - E. Policies – no report
    - F. Scholarship – no report
  - IX. University Committees:
    - A. Benevolent Association – **report**
    - B. Food Service Advisory – **report**
    - C. IT Advisory Committee – **report**
    - D. Regent's Distinguished Service Award – **included in HR report**
    - E. Sustainability Strategy Work Group – no report
    - F. Transportation –
    - G. Wellness – **report**
  - X. Ad-Hoc Committee
    - A. Roundtable Discussion – no report
  - XI. Old Business
    - A. Fine Arts Center electrical outlets (SHM)
    - B. Crosswalk lighting by Griffin Hall / Lot K (SHM)
    - C. CRC discounts between day pass and family membership (use limited to track)
    - D. FLSA legal update (LS)
  - XII. New Business
  - XIII. Announcements
    - A. April guest: Regent Norm Desmarais will provide an overview of the presidential search process
    - B. May guests: Mike Hales, Syed Zaidi, and Mary Paula Schuh will provide an update on the US 27 project.
    - C. Baby Lovold Update
  - XIV. Adjournment