1. Call to Order
2. Approval of March 9, 2017 minutes
3. Guest: Regent Norm Desmarais will provide an overview of the presidential search process.
4. Liaison Reports
   1. Board of Regents – Staff Regent Arnie Slaughter
   2. Executive Team / Administration & Finance – Senior VP Sue Hodges Moore
   3. Human Resources – Senior Director Lori Southwood
   4. Faculty Senate – Dr. Janel Bloch
   5. Student Government Association – Will Weber / Ellen Wilshire
5. President’s Report – Dave Bauer
6. Standing Committees:
   1. Benefits – no report
   2. Constitution & Bylaws – no report
   3. Credentials & Elections – **report**
   4. Outreach – **report**
   5. Policies – **report**
   6. Scholarship – no report
7. University Committees:
   1. Benevolent Association – **report**
   2. Food Service Advisory – **report**
   3. IT Advisory Committee – no report
   4. Regent’s Distinguished Service Award – **report**
   5. Sustainability Strategy Work Group – no report
   6. Transportation – no report
   7. Wellness – **report**
8. Ad-Hoc Committee
   1. Roundtable Discussion – no report
9. Old Business
   1. Fine Arts Center electrical outlets (SHM)
   2. CRC discounts between day pass and family membership (Josh via Dan Nadler)
10. New Business
    1. Johns Hill Rd lighting (DB)
11. Announcements
    1. May guests: Mike Hales, Syed Zaidi, and Mary Paula Schuh from Facilities Management will provide an update on the US 27 project and pending parking lot renovations; Penny Parsons and Leah Stewart from Student Financial Assistance will provide an overview of the scholarship and waiver process.
    2. Reminder: Farewell to Geoff and Jennifer Mearns, Monday 5/1 from 4:00-5:30pm in the SU Ballroom; RSVP by 4/26 at: <https://nku.co1.qualtrics.com/jfe/form/SV_56fqYaZWC98Nf81>
12. Adjournment