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- I. Call to Order
  - II. Approval of November 9, 2017 minutes
  - III. 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 – Sami Dada / Erica Bluford
  - IV. President's Report – Katie Lovold
  - V. Standing Committees:
    - A. Benefits – **report**
    - B. Constitution & Bylaws – no report
    - C. Credentials & Elections – no report
    - D. Outreach – no report
    - E. Policies – **report**
    - F. Scholarship – no report
  - VI. University Committees:
    - A. Benevolent Association – **report**
    - B. Food Service Advisory – no report
    - C. IT Advisory Committee – **report**
    - D. Regent's Distinguished Service Award – no report
    - E. Sustainability – no report
    - F. Transportation – no report
    - G. Wellness – no report
  - VII. Ad-Hoc Committee
    - A. Roundtable Discussion – no report
  - VIII. Old Business
    - A. FM Custodial leave clarifications (Katie)
    - B. Joint Committee on Tobacco Free Policy (Katie/Erika)
    - C. KERS Update – pending further legislative action
  - IX. New Business
  - X. Announcements
    - A. REMINDER – Staff Congress Night for Men's Basketball – Friday **January 19**, 2018 in the President's Suite
    - B. January Guest: Director of Benefits Emily Sumner will join us to provide a brief presentation about the different KERS participation tiers and other relevant information.
    - C. February Guest(s): Interim President St. Amand and/or Adam Caswell will join us to share information about Invest in Success 2.0 – Finish the Job!
  - XI. Adjournment