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- I. Call to Order
 - II. Approval of November 9, 2017 minutes
 - III. Guests
 - A. Allen Cole, Registrar, will provide an overview of a proposal to transition to a 15-week semester (see document included for review prior to the meeting).
 - B. Emily Sumner, Director of Benefits, will provide a brief presentation about the different KERS participation tiers and other relevant retirement information.
 - IV. 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
 - V. President’s Report – Katie Lovold
 - VI. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – no report
 - D. Outreach – **report**
 - E. Policies – no report
 - F. Scholarship – **report**
 - VII. University Committees:
 - A. Benevolent Association – no report
 - B. Food Service Advisory – no report
 - C. IT Advisory Committee – no report
 - D. Regent’s Distinguished Service Award – no report
 - E. Sustainability – no report
 - F. Transportation – tentative
 - G. Wellness – **report**
 - VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – no report
 - IX. Old Business
 - A. Joint Committee on Tobacco Free Policy (Erika)
 - B. KERS Update – pending further legislative action
 - C. Staff Handbook (Katie & Josh)
 - X. New Business
 - XI. Announcements
 - A. REMINDER – Staff Congress Night for Men’s Basketball – Friday **January 19, 2018** in the President’s Suite – email Katie (LovoldK1@nku.edu) if you are still interested in attending!
 - B. Save the Date – March 28th Chili Cookoff, at 11am in the UC Ballroom
 - C. February Guests: Interim President St. Amand and/or AVP for Government & Community Relations Adam Caswell will join us to share information about Invest in Success 2.0 – Finish the Job!; Procurement Card Administrator Holly Vasquez will join us to provide some helpful hints, best practices, and information about frequently asked questions related to use of NKU Visa cards by employees.
 - XII. Adjournment