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- I. Call to Order
  - II. Approval of January 11, 2018 minutes
  - III. Voting Item:
    - A. Vacancy Replacement: Sue Murphy-Angel, senior coordinator in the College of Informatics, to replace Walter Smith, who is no longer with the university
  - IV. Guests
    - A. CFO Mike Hales will provide a budget update.
    - B. 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!
  - 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 – Sami Dada / Erica Bluford
  - VI. President's Report – Katie Lovold
  - VII. Standing Committees:
    - A. Benefits – **report**
    - B. Constitution & Bylaws – no report
    - C. Credentials & Elections – **report**
    - D. Outreach – **report**
    - E. Policies – no report
    - F. Scholarship – **report**
  - VIII. University Committees:
    - A. Benevolent Association – **report**
    - B. Food Service Advisory – **report**
    - C. IT Advisory Committee – no report
    - D. Regent's Distinguished Service Award – **report**
    - E. Sustainability – **report**
    - F. Transportation – **report**
    - G. Wellness – **report**
  - IX. Ad-Hoc Committee
    - A. Roundtable Discussion – no report
  - X. Old Business
    - A. Joint Committee on Tobacco Free Policy (Erika)
    - B. NKU Basketball commercials & visit from Gina Rittinger (Katie)
  - XI. New Business
  - XII. Announcements
    - A. Recorded videos of the faculty and staff open forums with President Vaidya are [available online](#) with your NKU login credentials.
  - XIII. Adjournment