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- I. Call to Order
 - II. Approval of February 8, 2018 minutes
 - III. Vacancy Replacement: Beth McCubbin, academic coordinator in the Department of Teacher Education, to replace Jennifer Gonzalez, who has left the university
 - IV. Guests
 - A. 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.
 - V. Liaison Reports
 - A. Board of Regents – Staff Regent Arnie Slaughter
 - B. Administrative Liaison – Senior Director of Human Resources Lori Southwood
 - C. Faculty Senate – Budget Chair Dr. Janel Bloch
 - D. Student Government Association – Sami Dada / Erica Bluford
 - VI. President’s Report – Katie Lovold
 - VII. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – **report**
 - C. Credentials & Elections – **report**
 - D. Outreach – **report**
 - E. Policies – **report**
 - F. Scholarship – no report
 - VIII. University Committees:
 - A. Benevolent Association – **report**
 - B. Food Service Advisory – **report**
 - C. IT Advisory Committee – **report**
 - D. Regent’s Distinguished Service Award – no report
 - E. Sustainability – **report**
 - F. Transportation – **report**
 - G. Wellness – **report**
 - IX. Ad-Hoc Committee
 - A. Roundtable Discussion – **report**
 - X. Old Business
 - A. Joint Committee on Tobacco Free Policy (Erika)
 - B. Parking Regulations during UC basketball games (Josh)
 - XI. New Business
 - A. Discussion Item: Proposed Bylaws Amendment – see accompanying material
 - B. Discussion Item: Proposed Consensual Relationships Policy – [see online material](#)
 - XII. Announcements
 - A. Vice President of Enrollment & Degree Management Kim Scranage will join us to provide her regular enrollment and retention update.
 - XIII. Adjournment