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- I. Call to Order
 - II. Approval of March 8, 2018 minutes
 - III. Guests:
 - A. Vice President of Enrollment & Degree Management Kim Scranage will join us to provide an enrollment and retention update.
 - B. Director of University Wellness Kim Baker will join us to share information about the variety of services and opportunities available to NKU staff, students, and faculty through the Wellness Center
 - IV. Liaison Reports
 - A. Board of Regents – Staff Regent Arnie Slaughter
 - B. Administrative Liaison – Chief Human Resources Officer Lori Southwood
 - C. Faculty Senate – Budget Chair Dr. Janel Bloch
 - D. Student Government Association – Sami Dada / Erica Bluford
 - V. President’s Report – Katie Lovold
 - VI. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – **report**
 - C. Credentials & Elections – **report**
 1. *VOTING ITEM: Proposed Bylaws Amendment – see accompanying material; follow-up feedback/questions and second reading, followed by vote will take place.*
 - D. Outreach – no report
 - E. Policies – no report
 - F. Scholarship – **report**
 - VII. University Committees:
 - A. Benevolent Association – **report**
 - B. Food Service Advisory – **report**
 - C. IT Advisory Committee – **report**
 - D. Regent’s Distinguished Service Award – **report**
 - E. Sustainability – **report**
 - F. Transportation – **report**
 - G. Wellness – **report**
 - VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – no report
 - IX. Old Business
 - A. Joint Committee on Tobacco Free Policy (Erika)
 - B. Local mileage restrictions (Josh)
 - X. New Business
 - XI. Announcements
 - A. May Guests: Assistant Vice Provost Abdou Ndoeye and Dr. Jennifer Cellio will present information about the Quality Enhancement Plan, focused on information literacy, to be implemented as part of NKU’s 2019 SACS reaffirmation process.
 - B. Reminder: Faculty/Staff Friday – All you can eat \$5 Breakfast (7:30-10:00) and \$6 Lunch (11:00-3:00) at Norse Commons!
 - XII. Adjournment