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- I. Call to Order
 - II. Approval of April 12, 2018 minutes: deferred to June to allow members time for review
 - III. Guests:
 - A. Assistant Vice Provost Abdou Ndoye and Dr. Jennifer Cellio from the Department of English will present information about the Quality Enhancement Plan, focused on information literacy, to be implemented as part of NKU's 2019 SACS reaffirmation process.
 - 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 – Hannah Edelen / Matthew Frey
 - V. President's Report – Katie Lovold
 - VI. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – **report**
 - D. Outreach – no 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 – no 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. Employee Picnic: Save the Date – Friday, August 3rd at the Highland Heights Community Park
 - XII. Adjournment