I. Call to Order
II. Approval of April 12 and May 10, 2018 minutes
III. 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
IV. President’s Report – Katie Lovold
V. Standing Committees:
   A. Benefits – report
   B. Constitution & Bylaws – no report
   C. Credentials & Elections – no report
   D. Outreach – no report
   E. Policies – no report
   F. Scholarship – no report
VI. University Committees:
   A. Benevolent Association – no report
   B. Food Service Advisory – no report (not meeting til Aug/Sep)
   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
VII. Ad-Hoc Committee
   A. Roundtable Discussion – no report
VIII. Old Business
   A. Joint Committee on Tobacco Free Policy (Erika)
   B. Local mileage restrictions (Josh)
   C. Bullying/Harassment Definitions (Lori S.)
IX. New Business
X. Announcements
   A. Reminder: Summer Recess event will take place next Tuesday, June 19, from 11:30am – 1:00pm on the plaza between the University Center and Student Union
   B. July Guests: Nancy Bardgett and Lindsay Becker of Project Search will join us to provide information about the project, a collaborative partnership between NKU and Campbell County Schools in which high school students with disabilities, ages 18-21, are given the opportunity to explore different types of work and learn work skills which will enable them to obtain community-based employment upon completion of the program
   C. Reminder: Staff Congress Committee Assignments and Officer Elections will also be on the July agenda – new and continuing members should review the information in your 2018-19 information packet and consider on what committees you'd be interested in serving, and if you’d like to run for an available office
XI. Adjournment