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- 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