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- I. Call to Order
 - II. Approval of June 14, 2018 minutes
 - III. Approval of New Members:
 - A. Vicki Cooper, Records and Information Manager in [Steely Library / University Archives](#), to replace David Bauer, who has resigned in order to serve as Staff Regent
 - B. Melanie Hall, Academic Coordinator in the [Department of Counseling, Social Work, and Leadership](#), to replace Josh Neumeyer, who is leaving NKU
 - C. Beth McCubbin, Academic Coordinator in the [Department of Teacher Education](#), to replace Katie Lovold, who is leaving NKU
 - IV. Guests: Nancy Bardgett and Lindsay Becker will introduce us to [Project Search](#); see the accompanying attachment for more information.
 - V. Election of Staff Congress Officers:
 - A. Nomination & Election of President
 - B. Nomination & Election of President-Elect
 - C. Nomination & Election of Secretary
 - D. Appointment of Parliamentarian
 - VI. Liaison Reports
 - A. Board of Regents – Staff Regent David Bauer
 - B. Administrative Liaison – Chief Human Resources Officer Lori Southwood
 - C. Faculty Senate – Budget Committee Chair Dr. Janel Bloch
 - D. Student Government Association – President Hannah Edelen / VP Matthew Frey
 - VII. President's Report – no report
 - VIII. Standing Committee Formations: Assignments of Chairs pro-tempore and setting of first meeting dates:
 - A. Benefits
 - B. Constitution & Bylaws
 - C. Credentials & Elections
 - D. Outreach
 - E. Policies
 - F. Scholarship
 - IX. University Committees: Assignment of SC Representatives
 - A. Benevolent Association
 - B. Food Service Advisory
 - C. IT Advisory Committee
 - D. Regent's Distinguished Service Award
 - E. Sustainability Strategy Work Group
 - F. Transportation
 - G. Wellness
 - X. Ad-Hoc Committee
 - A. Roundtable Discussion
 - XI. Old Business
 - XII. New Business
 - XIII. Announcements:
 - A. Meeting of the Staff Congress Council of Chairs, comprising Standing Committee Chairs and University Committee Representatives: schedule of meetings to be determined; the first meeting will take place about a week prior to the August Staff Congress meeting.
 - XIV. Adjournment