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- I. Call to Order
 - II. Approval of October 11 minutes
 - III. Guest: President Ashish Vaidya
 - A. Strategic Framework TalkShop Session at 2:00PM
 1. What do you like about NKU?
 2. What would you change about NKU?
 3. What's one thing you wish NKU had or could do for you?
 4. What's one question you have about NKU?
 - IV. Liaison Reports
 - A. Board of Regents – Staff Regent David Bauer
 - B. Administrative Liaison – Chief Human Resources Office Lori Southwood
 - C. Faculty Senate – Budget Committee Chair Dr. Janel Bloch
 - D. Student Government Association – President Hannah Edelen / VP Matthew Frey
 - V. President's Report – Sue Murphy Angel
 - VI. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – no report
 - D. Outreach – no report
 - E. Policies – **report**
 - F. Scholarship – **report**
 - VII. University Committees:
 - A. Benevolent Association – **report**
 - B. Food Service Advisory – **report**
 - C. IT Advisory Committee – no report
 - D. Regent's Distinguished Service Award – no report
 - E. Sustainability Strategy Work Group – no report
 - F. Transportation – **report**
 - G. Wellness – **report**
 - VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – **report**
 - IX. Old Business
 - A. Staff Congress Group Photo: November 8, 2018 at 12:15 pm in the Health Innovation Center Lobby
 - X. New Business
 - XI. Announcements
 - XII. Adjournment