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- I. Call to Order
 - II. Approval of December 13 minutes
 - A. Moved to February 14 meeting
 - III. Guest: No January Guest
 - 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 – **report**
 - D. Outreach – no report
 - E. Policies – no report
 - F. Scholarship – no 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 – **report**
 - E. Sustainability Strategy Work Group – no report
 - F. Transportation – no report
 - G. Wellness – no report
 - VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – **report**
 - IX. Old Business
 - A. Committee Goals
 - B. NKU Green Committee
 - X. New Business
 - XI. Announcements
 - A. SC Basketball Event:
 - 1. NKU WBB vs Youngstown State University
 - 2. Friday, February 22 @ 7:00 p.m.
 - XII. Adjournment