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- I. Call to Order
  - II. Approval of December 13 and January 10 minutes
  - III. Voting Item:
    - A. Vacancy Replacement: Emily Rudd, Academic Coordinator, College of Business, to replace Melanie Hall
  - IV. Guests:
    - A. Mike Hales, Co-Interim Chief Administration Officer, Office of The Chief Financial Officer
      1. Suggested Parking Increase
    - B. Mike Hales, Co-Interim Chief Administration Officer, Office of The Chief Financial Officer; Syed Zaidi, Assistant Vice President, Facilities Management; and Mary Paula Schuh, Director, Campus & Space Planning
      1. Pros and Cons of Master Plan
  - V. 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
  - VI. President's Report – Sue Murphy Angel
  - VII. Standing Committees:
    - A. Benefits – **report**
    - B. Constitution & Bylaws – no report
    - C. Credentials & Elections – **report**
    - D. Outreach – **report**
    - E. Policies – **report**
    - F. Scholarship – **report**
  - VIII. University Committees:
    - A. Benevolent Association – **report**
    - B. Food Service Advisory – **report**
    - C. IT Advisory Committee – no report
    - D. Regent's Distinguished Service Award – **report**
    - E. Sustainability Strategy Work Group – no report
    - F. Transportation – **report**
    - G. Wellness – **report**
  - IX. Ad-Hoc Committee
    - A. Roundtable Discussion – **report**
  - X. Old Business
    - A. Committee Goals
      1. By March 14, 2019: Complete Columns 1, 2, and 3
      2. Submit to Grace Hiles @ [hilesq1@nku.edu](mailto:hilesq1@nku.edu)
    - B. NKU Green Committee
  - XI. New Business
  - XII. Announcements
    - A. SC Basketball Event:
      1. NKU WBB vs Youngstown State University
      2. Friday, February 22 @ 7:00 p.m.
  - XIII. Adjournment