

-
- I. Call to Order
 - II. Approval of February 14 minutes
 - A. Tabled to April 11
 - III. Voting Item:
 - A. Vacancy Replacement: Carolyn Willhoit, Library Assistant, Chase Law Library, to replace Christopher Dolhancryk
 - IV. Guests:
 - A. Syed Zaidi, Assistant Vice President, Facilities Management; and Mary Paula Schuh, Director, Campus & Space Planning
 1. Capital Plan Update
 - B. Adam Caswell, Assistant Vice President, Government, Corp & Foundation Engagement
 1. KRS Update
 - 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 – no report
 - VIII. University Committees:
 - A. Benevolent Association – **report and sign up**
 - B. Food Service Advisory – **report**
 - C. IT Advisory Committee – **report**
 - D. Regent's Distinguished Service Award – **report**
 - E. Sustainability Strategy Work Group – no report
 - F. Transportation – no report
 - G. Wellness – **report**
 - IX. Ad-Hoc Committee
 - A. Roundtable Discussion – no 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
 - XI. New Business
 - XII. Announcements
 - A. Benevolent's Spring Souper Lunch and Bake Off
 1. March 26, 11:00-1:00, Campus Rec/MAC Gym
 2. Sign Up: <https://www.signupgenius.com/go/409094caaa729a5fb6-souper>
 - XIII. Adjournment