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 Dolhanckryk
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