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- I. Call to Order
 - II. Approval of February 14 minutes
 - III. Approval of March 14 minutes
 - IV. Guests:
 - A. Adam Caswell, Assistant Vice President, Government, Corporate, and Foundation Engagement
 - 1. Kentucky Employee Retirement System (KERS) Update
 - B. Bruce Smith, Director of Benefits and Natalie Gabbard, Benefits Analyst
 - 1. KERS and Benefits Updates
 - 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 – no report
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – **report**
 - D. Outreach – no report
 - E. Policies – **report**
 - F. Scholarship – no 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
 - XI. New Business
 - XII. Announcements
 - XIII. Adjournment