

**Members Present:** Robert Alston, Tina Altenhofen, Cindy Ash, Mary Barry, Chris Bowling, Chris Charnegie, Ashley Coates, Sara Conwell, Vicki Cooper, Megan Cowherd, Rebecca Cox, Dave Groeschen, Mike Irvin, Brenda Maldonado, Beth McCubbin, AJ Miller, Sue Murphy Angel, Amberly Nutini, Emily Rudd, Kimberly Sanders, Felicia Share, Steve Slone, Anita Southwick, Ryan Straus, Lou Stuntz, Diana Wallace, Kimberly Wiley, Carolyn Willhoit, Chris Witt

**Members Absent:** Tiffany Budd, Quentin Daniels, Erika Jay, Deanna Karam, Krista Rayford, Terri Smith

**Meeting Guests:** Dave Bauer, Janel Bloch, Adam Caswell, Natalie Gabbard, Grace Hiles, Amanda Johnston, Amy Pieper, Frank Robinson, Bruce Smith, Lori Southwood

- I. Call to Order at 1:00PM
- II. Approval of February 14 minutes motion to approve minutes as submitted made by Steve Sloan and seconded by Chris Witt; motion passed by voice vote with no opposition or abstention
- III. Approval of March 14 minutes motion to approve minutes as submitted made by A.J. Miller and seconded by Kimberly Wiley; motion passed by voice vote with no opposition or abstention
- IV. Guests:
  - A. Bruce Smith, Director of Benefits, HR; and Natalie Gabbard, Benefits Analyst, HR
    1. **KERS and Benefits Updates**
  - B. Adam Caswell, Assistant Vice President, Government, Corporate, and Foundation Engagement
    1. **Kentucky Employee Retirement System (KERS) Update**
  - C. Frank Robinson, Director, Norse Advising; Amy Pieper, Associate Director, Norse Advising; Amanda Johnston, Peer Coach, Norse Advising
    1. **Norse Advising Presentation**
- V. Liaison Reports
  - A. Board of Regents – Staff Regent David Bauer - **report**
    1. Schedule of meetings:
      - a) <https://inside.nku.edu/president/regents/schedule.html>
  - B. Administrative Liaison – Chief Human Resources Office Lori Southwood - **report**
  - C. Faculty Senate – Budget Committee Chair Dr. Janel Bloch - **report**
    1. Schedule of meetings: <https://inside.nku.edu/facultysenate/schedule.html>
  - D. Student Government Association – President Hannah Edelen / VP Matthew Frey
- VI. President's Report – Sue Murphy Angel
  - A. President's Spring Forum: April 18 @ 11 AM in SU Ballroom
    1. Reception in Alumni Hall at 10:30 AM
  - B. Current Admin Survey Numbers: 817 accessed site; Extended survey a week and increased participation by 30%; 315 evaluations were finalized
- 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 – no report
- X. Old Business
- XI. New Business
  - A. Include follow-up items at bottom of minutes
  - B. Have we ever surveyed SC members?
    1. Ex.: What do you think is SC’s overall purpose? How do we improve? How was our experience serving? Etc.
    2. Bob A. will help develop this survey
- XII. Announcements
  - A. Aurora Fire Department Station 500: Friday Fish Fry
    1. 5950 Dutch Hollow Road, Aurora, IN
    2. \$12, all you can eat
- XIII. Adjournment - motion to adjourn made by Dave Groeschen and seconded by A.J. Miller; motion passed by voice vote with no opposition or abstention; meeting adjourned at 2:45