I. Call to Order

II. Guests: Dr. Ashish Vaidya, President Northern Kentucky University
   1. Success By Design Updates
      Syed Zaidi, Assistant Vice President, Facilities Management
      Rebecca Lanter, Director, Operations and Maintenance
      Shomari Kee, Director, Campus Recreation
   1. Campus Recreation Center – Cleaning Level Needs

III. Approval of July 11, 2019 Minutes

IV. 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 – Shelby Sanford

V. President’s Report – Sue Murphy Angel

VI. Standing Committees:
   A. Benefits – Report
   B. Constitution & Bylaws –
   C. Credentials & Elections –
   D. Outreach – Report
   E. Policies –
   F. Scholarship –

VII. University Committees:
   A. Benevolent Association –
   B. Food Service Advisory –
   C. IT Advisory Committee –
   D. Regent’s Distinguished Service Award –
   E. Sustainability – Report
   F. Transportation –
   G. Wellness –

VIII. Ad-Hoc Committee
   A. Roundtable -

IX. Old Business

X. New Business
   1. Staff Congress Survey – Robert Alston
      Completion date Friday August 16, 2019

XI. Announcements
   1. Norse Educator’s Summit – August 12, 2019 8:00 AM till 12:00 PM UC Ballroom
   2. Fall Convocation – August 12, 2019 1:00 PM Student Union Ballroom
   3. Open Forum – August 13, 2019 8:30 AM to 10:00 AM UC Budig Theatre
   4. New Student Convocation – August 15, 2019 Lining the Bridge to BB and T Arena

XII. Adjournment