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- I. Call to Order
 - II. Approval of December 12, 2019 Minutes
 - III. Guests: Allison Schmidt, M.Ed, Program Coordinator, FUEL NKU - Feeding the University and Enriching Lives
 - 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 –
 - E. President’s Report – Sue Murphy Angel - **report**
 - V. Standing Committees:
 - A. Benefits – **report**
 - B. Constitution & Bylaws –
 - C. Credentials & Elections –
 - D. Outreach –
 - E. Policies –
 - F. Scholarship –
 - VI. University Committees:
 - A. Benevolent Association –
 - B. Food Service Advisory –
 - C. IT Advisory Committee –
 - D. Regent’s Distinguished Service Award –
 - E. Sustainability –
 - F. Transportation –
 - G. Employee Engagement and Wellbeing – **report**
 - VII. Ad-Hoc Committee
 - A. Roundtable – **report**
 - B. Pension - **report**
 - VIII. Old Business
 - IX. New Business
 - A. Super Fuel Bowl
 - B. Staff Congress Representatives to serve on the search advisory committee for the Vice President Student Affairs position.
 - X. Announcements
 - A. The next Board of Regents meeting is January 15, 2020 in SU 104 at 9:00 AM. The pension committee will be presenting to the board at this meeting.
 - B. Inaugural Student Success Summit and the 2020 NKU Innovation Challenge. Student Union Ballroom beginning at 9:00 AM Friday, January 17.
 - C. NKU Norse Women’s Basketball vs. Wright State – Friday, January 17, 2020 @ 7:00 PM in the President’s Suite (9 & 10)
 - D. NEXT MEETING is also the Administrative Roundtable event. February 13, 2020 at 1:00 PM in UC 375.
 - XI. Adjournment