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