I. Call to Order  
II. Approval of January 9, 2019 Minutes  
III. Voting Item New Member: Lyna Kelley, Coordinator, Events & Programs, Kentucky Center for Mathematics to fill vacancy caused by resignation of Amberly Nutini, Assistant Director, ELOC Program.  
IV. Guests:  
   A. Mike Hales, Interim VP for Admin. Finance and CFO  
      1. Budget Update  
   B. Kim Scranage, Vice President, Enrollment & Degree Management and Ryan Padgett, Assistant Vice President Enrollment & Student Success  
      1. Strategic Enrollment Management Plan  
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 –  
   E. President’s Report – Sue Murphy Angel - report  
VI. Standing Committees:  
   A. Benefits – report  
   B. Constitution & Bylaws –  
   C. Credentials & Elections – report  
   D. Outreach –  
   E. Policies –  
   F. Scholarship – report  
VII. University Committees:  
   A. Benevolent Association –  
   B. Food Service Advisory – report  
   C. IT Advisory Committee – report  
   D. Regent’s Distinguished Service Award – report  
   E. Sustainability – report  
   F. Transportation – report  
   G. Employee Engagement and Wellbeing –  
VIII. Ad-Hoc Committee  
   A. Roundtable – report  
   B. Pension - report  
IX. Old Business  
X. New Business  
   A. Update on National Women’s History Month – Sherri Jones  
 XI. Announcements  
  A. Earth Week April 20th through the 24th. Earth Day is April 21st.  
  B. April 23rd is The Who concert **Parking Alert**  
XI. Adjournment