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- 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