

-
- I. Call to Order
 - II. Guests:
 - Mike Hales, Interim VP for Administration and Finance and CFO – 2021 Budget
 - Amy Danzo, Director of Testing Services, and Charlisa Daniels, Assistant Professor/Chemistry- Paid Parental Leave Proposal
 - III. Approval of January 14, 2021 Minutes
 - IV. Liaison Reports
 - Board of Regents – Staff Regent, Interim - Jim Parker
 - Administrative Liaison – Chief Human Resources Office - Lori Southwood
 - Faculty Senate – Budget Committee Chair Dr. Janel Bloch
 - Student Government Association – Mia Dirks
 - President’s Report – Sara Conwell
 - V. Standing Committee Formations:
 - Benefits – [Report](#)
 - Constitution & Bylaws –
 - Credentials & Elections – [Report](#)
 - Outreach –
 - Policies – [Report](#)
 - Scholarship – [Report](#)
 - VI. University Committees:
 - Benevolent Association – [Report](#)
 - Food Service Advisory –
 - IT Advisory Committee –
 - Regent’s Distinguished Service Award –
 - Sustainability – [Report](#)
 - Transportation – [Report](#)
 - Employee Engagement and Wellbeing –
 - Residency Review –
 - VII. Ad-Hoc Committee
 - Roundtable – [Report](#)
 - Pension – [Report](#)
 - VIII. Old Business –
 - IX. New Business – Staff Congress Spotlight
 - X. Non-Member Discussion Period
 - XI. Norse Appreciation
 - XII. Announcements
 - XI. Adjournment