I. Call to Order  
II. Guest: Ashish Vaidya, President  
III. Approval of November 10, 2022 Minutes  
IV. Liaison Reports  
  • Board of Regents – Staff Regent – Cori Henderson  
  • Administrative Liaison – Chief Human Resources Office - Lori Southwood  
  • Faculty Senate – Budget Committee Chair – Dr. Janel Bloch  
  • Student Government Association – Isaiah Phillips  
  • President’s Report – Steve Slone  
V. Standing Committee Formations:  
  • Benefits – Brigette Evans  
  • Constitution & Bylaws – Tiffany Budd/Chris Witt  
  • Credentials & Elections –Beth Lackey/Sue Murphy-Angel  
  • Outreach – Kristi Horine /Amanda Andrews  
  • Policies – Emily Dobbs  
  • Scholarship – Vanessa Wieland/Carolyn Willhoit  
VI. University Committees:  
  • Benevolent Association – Kimberly Wiley  
  • Food Service Advisory – Michelle Melish - Report  
  • IT Advisory Committee – Dan Jones  
  • Regent’s Distinguished Service Award – Ali Hannig  
  • Sustainability – Tiffany Budd - Report  
  • Transportation – Chris Bowling  
  • Employee Engagement and Wellbeing – Amanda Andrews  
VII. Ad-Hoc Committee  
  • Roundtable –  
  • Advocacy – 
VIII. Old Business  
IX. New Business  
X. Non-Member Discussion Period  
XI. Norse Appreciation  
XII. Announcements  
XI. Adjournment