I. Call to Order
II. New members vote – Kara Olding (Tina Curtis), Amy Ishmael (Monica Stephens), and Rebecca Hansen (Erin Smith)
III. Approval of December 8, 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
   • IT Advisory Committee – Dan Jones
   • Regent’s Distinguished Service Award – Ali Hannig
   • Sustainability – Tiffany Budd
   • Transportation – Chris Bowling
   • Employee Engagement and Wellbeing – Amanda Andrews
VII. Ad-Hoc Committee
   • Roundtable – Report
   • Advocacy –
VIII. Old Business - Report
IX. New Business
X. Non-Member Discussion Period
XI. Norse Uppreciation
XII. Announcements
XI. Adjournment