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- 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 Appreciation
 - XII. Announcements
 - XI. Adjournment