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- I. Call to Order
  - II. Vote for new member: Vanessa Steele (to replace Sue Murphy-Angel)
  - III. Guest: Mandy Mazor – Marketing Director, Northern Kentucky Federal Credit Union
  - IV. Approval of December 14, 2023 Minutes
  - V. 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 – Lucy Burns
    - President’s Report – Steve Slone
  - VI. Standing Committees:
    - Benefits - Ali Hannig/Tina Peebles
    - Constitution & Bylaws – Tiffany Budd/Chris Witt
    - Credentials & Elections - Beth Lackey/Teresa Walker
    - Outreach – Amanda Andrews - [Report](#)
    - Policies - Mike Irvin /Kyle Dorriere -
    - Scholarship – Steven Smith
  - VII. University Committees:
    - Benevolent Association – Tina Peebles/Kimberly Wiley - [Report](#)
    - Food Service Advisory - Michelle Melish - [Report](#)
    - IT Advisory Committee – Dan Jones/Steven Smith/Vicki Cooper
    - Regent’s Distinguished Service Award – Tina Peebles
    - Sustainability – Tiffany Budd
    - Transportation - Chris Bowling
    - Employee Engagement and Wellbeing – Amanda Andrews
  - VIII. Ad-Hoc Committee
    - Roundtable
    - Advocacy
    - Academic Commons
  - IX. Old Business
  - X. New Business
  - XI. Non-Member Discussion Period
  - XII. Norse Appreciation
  - XIII. Announcements
  - XI. Adjournment