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 Uppreciation
XIII. Announcements
XI. Adjournment