I. Call to Order

II. Guests – Dr. Ryan Padgett, Asc. Provost for Enrollment Planning and Student Success
   Dr. Diana McGill, Provost and Exec. Vice President for Academic Affairs

III. Approval of January 11, 2024 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 – Lucy Burns
   - President's Report – Steve Slone

V. Standing Committees:
   - Benefits - Ali Hannig/Tina Peebles
   - Constitution & Bylaws – Tiffany Budd/Chris Witt
   - Credentials & Elections - Beth Lackey/Teresa Walker – Report
   - Outreach – Amanda Andrews - Report
   - Policies - Mike Irvin /Kyle Dorriere - Report
   - Scholarship – Steven Smith

VI. University Committees:
   - Benevolent Association – Tina Peebles/Kimberly Wiley
   - Food Service Advisory - Michelle Melish
   - IT Advisory Committee – Dan Jones/Steven Smith/Vicki Cooper - Report
   - Regent’s Distinguished Service Award – Tina Peebles
   - Sustainability – Tiffany Budd
   - Transportation - Chris Bowling
   - Employee Engagement and Wellbeing – Amanda Andrews

VII. Ad-Hoc Committee
   - Roundtable
   - Advocacy
   - Academic Commons

VIII. Old Business

IX. New Business

X. Non-Member Discussion Period

XI. Norse Uppreciation

XII. Announcements

XIII. Adjournment