

- I. Call to Order
- II. Guest Dr. Cady Short-Thompson, President
- III. Approval of February 8, 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 Report
  - Constitution & Bylaws Tiffany Budd/Chris Witt
  - Credentials & Elections Beth Lackey/Teresa Walker Report
  - Outreach Amanda Andrews Report
  - Policies Mike Irvin /Kyle Dorriere
  - Scholarship Steven Smith
- VI. University Committees:
  - Benevolent Association Tina Peebles/Kimberly Wiley Report
  - 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 Report
  - Transportation Chris Bowling
  - Employee Engagement and Wellbeing Amanda Andrews
- VII. Ad-Hoc Committee
  - Roundtable
  - Advocacy Report
  - Academic Commons
- VIII. Old Business
- IX. New Business
- X. Non-Member Discussion Period
- XI. Norse Uppreciation
- XII. Announcements
- XI. Adjournment