

- I. Call to Order
- II. Guests Dr. Cady Short-Thompson, President Mike Irvin, Coordinator of Student Support & Tech Strategic, Enrollment Planning – NKU Navigate Update
- III. Approval of October 10, 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 Collin Jarrell
  - President's Report Vicki Cooper
- V. Standing Committee Formations:
  - Benefits Ali Hannig
  - Constitution & Bylaws Michelle Melish and Chris Witt
  - Credentials & Elections Sara Conwell and Vanessa Steele
  - Outreach Terri Smith Report
  - Policies Courtney Clark-Rankin and Kyle Dorriere
  - Scholarship Kristi Bishop and Steve Slone
- VI. University Committees:
  - Benevolent Association Kimberly Wiley and Tina Peebles
  - Food Service Advisory Michelle Melish and Nick Bliven
  - IT Advisory Committee Dan Jones
  - Sustainability Amanda Andrews
  - Strategic Planning Amanda Andrews Report
  - Transportation Chris Bowling
- VII. Ad-Hoc Committee
  - Roundtable Report
  - Advocacy
- VIII. Old Business
- IX. New Business
- X. Non-Member Discussion Period
- XI. Norse Uppreciation
- XII. Announcements
- XI. Adjournment