

- 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