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- I. Call to Order
 - II. Voting Item new member: Liz Futscher (to replace Claudia Johnson)
 - III. Guests – Natalie Gabbard, Director Employee Relations
Carolyn Noe, Program Director Institute For Health Innovations and Wendy Schindler,
Associate Director Student Support Services – Valkyries; Disabled Faculty and Staff
Employee Resource Group
 - IV. Approval of December 12, 2024 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 – Collin Jarrell
 - President’s Report – Vicki Cooper
 - VI. Standing Committee Formations:
 - Benefits – Ali Hannig - [Report](#)
 - Constitution & Bylaws – Michelle Melish and Chris Witt - [Report](#)
 - Credentials & Elections – Sara Conwell and Vanessa Steele
 - Outreach – Terri Smith - [Report](#)
 - Policies – Courtney Clark-Rankin and Kyle Dorriere
 - Scholarship – Kristi Bishop and Steve Slone
 - VII. 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
 - Transportation – Chris Bowling
 - VIII. Ad-Hoc Committee
 - Roundtable
 - Advocacy - [Report](#)
 - IX. Old Business
 - Mike Irvin – Spirit Wear Store Front
 - Vicki Cooper – January 29th Women’s Basketball Game
 - X. New Business
 - XI. Non-Member Discussion Period
 - XII. Norse Uppreciation
 - XIII. Announcements
 - XI. Adjournment