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- I. Call to Order
 - II. Voting Item new member: Christina Knight (to replace Tina Peebles)
 - III. Guest – Pete Rinto, Institutional Effectiveness Analyst Strategic Planning & Enrollment
 - IV. Approval of January 9, 2025 Minutes
 - V. Liaison Reports
 - Board of Regents – Staff Regent – Cori Henderson
 - Administrative Liaison – Chief Human Resources Office – Lauren Franzen
 - 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
 - Credentials & Elections – Sara Conwell and Vanessa Steele - [Report](#)
 - Outreach – Terri Smith
 - Policies – Courtney Clark-Rankin and Kyle Dorriere - [Report](#)
 - Scholarship – Kristi Bishop and Steve Slone - [Report](#)
 - VII. University Committees:
 - Benevolent Association – Kimberly Wiley - [Report](#)
 - Food Service Advisory – Michelle Melish and Nick Bliven
 - IT Advisory Committee – Dan Jones - [Report](#)
 - Sustainability – Amanda Andrews
 - Strategic Planning – Amanda Andrews
 - Transportation – Chris Bowling
 - VIII. Ad-Hoc Committee
 - Roundtable - [Report](#)
 - Advocacy - [Report](#)
 - IX. Old Business
 - Mike Irvin – Spirit Wear Store Front - [Report](#)
 - X. New Business
 - XI. Non-Member Discussion Period
 - XII. Norse Uppecciation - [Report](#)
 - XIII. Announcements
 - XI. Adjournment