

Meeting Agenda April 10, 2025 1:00PM ZOOM

- I. Call to Order
- II. Voting Item new member: Aaron Luken (to replace Autumn Ruehl)
- III. Guests Valerie Hardcastle, Vice President for Health Innovation

At 2:00 PM - Cady Short-Thompson, President and Grant Garber, VP Legal Affairs/General Counsel

- IV. Approval of February 13, 2025 Minutes
- V. Liaison Reports
 - Board of Regents Staff Regent Dr. Cori Henderson
 - Administrative Liaison Interim 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 Report
 - Policies Courtney Clark-Rankin and Kyle Dorriere
 - Scholarship Kristi Bishop and Steve Slone

VII. University Committees:

- Benevolent Association Kimberly Wiley Report
- Food Service Advisory Michelle Melish and Nick Bliven
- IT Advisory Committee Dan Jones
- Sustainability Amanda Andrews
- Strategic Planning Amanda Andrews Report
- Transportation Chris Bowling
- Parking and Tuition Waiver Task force Mike Irvin and Steve Slone Report

VIII. Ad-Hoc Committee

- Roundtable Report
- Advocacy

IX. Old Business

- Spirit Store
- Fish Feeders
- X. New Business
- XI. Non-Member Discussion Period
- XII. Norse Uppreciation
- XIII. Announcements
 - Fuel Produce Pop Up April 29th and 30th 10:00 AM to 3:00 PM Student Union Plaza (Weather Permitting) Volunteers requested email blivenn1@nku.edu.
- XI. Adjournment