

---

- I. Call to Order
- II. Approval of November 13, 2025 Minutes
- III. Liaison Reports
  - President – Dr. Cady Short-Thompson
  - Board of Regents – Staff Regent – Dr. Cori Henderson
  - Administrative Liaison – Chief Human Resources Officer – Amy Gellen
  - Faculty Senate – Budget Committee Chair – Dr. Janel Bloch
  - Student Government Association – Kyah Smith
  - President's Report – Vicki Cooper
- IV. Standing Committees:
  - Benefits – Ali Hannig - [Report](#)
  - Constitution & Bylaws – Chris Witt and Christina Yankovsky – [Report](#)(3<sup>rd</sup> Reading and [Vote](#))
  - Credentials & Elections – Beth Lackey and Teresa Walker
  - Liaison – Steve Slone and Terkerah Washington
  - Policies – Pete Rinto and Aaron Luken - [Report](#)
  - Scholarship – Kristi Bishop and Michelle Melish - [Report](#)
- V. University Committees:
  - Benevolent Association – Ali Hannig and Steve Slone
  - Food Service Advisory – Michelle Melish - [Report](#)
  - IT Advisory Committee – Vicki Cooper
  - Strategic Planning – Amanda Andrews - [Report](#)
  - Transportation – Christopher Bowling
  - Parking and Tuition Waiver Task Force – Mike Irvin and Steve Slone - [Report](#)
- VI. Ad-Hoc Committees:
  - Outreach – Terri Smith - [Report](#)
  - Roundtable – Amanda Andrews
  - Advocacy – Jennifer Davis
- VII. Old Business
- VIII. New Business
- IX. Non-Member Discussion Period
- X. Norse Uppreciation
- XI. Announcements
- XI. Adjournment