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- I. Call to Order
 - II. Guests – Dr. Ryan Padgett, Asc. Provost for Enrollment Planning and Student Success
Dr. Diana McGill, Provost and Exec. Vice President for Academic Affairs
 - III. Approval of January 11, 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 – Lucy Burns
 - President’s Report – Steve Slone
 - V. Standing Committees:
 - Benefits - Ali Hannig/Tina Peebles
 - Constitution & Bylaws – Tiffany Budd/Chris Witt
 - Credentials & Elections - Beth Lackey/Teresa Walker - [Report](#)
 - Outreach – Amanda Andrews - [Report](#)
 - Policies - Mike Irvin /Kyle Dorriere - [Report](#)
 - Scholarship – Steven Smith
 - VI. University Committees:
 - Benevolent Association – Tina Peebles/Kimberly Wiley
 - Food Service Advisory - Michelle Melish
 - IT Advisory Committee – Dan Jones/Steven Smith/Vicki Cooper - [Report](#)
 - Regent’s Distinguished Service Award – Tina Peebles
 - Sustainability – Tiffany Budd
 - Transportation - Chris Bowling
 - Employee Engagement and Wellbeing – Amanda Andrews
 - VII. Ad-Hoc Committee
 - Roundtable
 - Advocacy
 - Academic Commons
 - VIII. Old Business
 - IX. New Business
 - X. Non-Member Discussion Period
 - XI. Norse Appreciation
 - XII. Announcements
 - XI. Adjournment