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## **Draft Minutes for February 21, 2018 304 North Applied Science Building**

**Present:** Marty Anderson, -Meriwether, James Barnett, Jami Carroll, Duane Dycus, Jessica Evans, Jeff Gentry, Debbie Griffin, Parker Griffith, Orville Herndon, Mary-Elaine Horn, Leanna Linn McClure, Orville Herndon, Robyn Pizzo, Debbie Plummer, Brian Purcell, Maria Rosa, Amy Watters, Tim Williams, David Wilson, John Young, and Staff Regent Phil Schooley.

**Guests:** Dr. Robert Davies, President; Jackie Dudley, Director of Finance and Administrative Services; Dr. Renee Fister, Chief of Staff; Dr. Katherine Farmer, Faculty Regent; Joyce Gordon, Director of Human Resources; Abby Hensley, Director of Development, Hutson School of Agriculture.

**CALL TO ORDER:** Staff Congress President John Young called the meeting to order.

### **REPORTS FROM SPECIAL GUESTS:**

**Dr. Robert Davies, President:** Dr. Davies discussed information presented in the pension bill proposal released on February 20. He discussed House Bill 120, the budget bill, which was given the first of three required readings on February 20. The bill has been sent to committee for possible changes. Dr. Davies

