AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 10, 2012 – 6:00 p.m.
6:00 p.m.
- Regents Dinner at President’s Home (Lakeside Park, KY)

Joint Finance and Policy Meeting
NKU, Student Union, Room 104 – Wednesday, January 11, 2012 – 8:30 a.m.
8:30 a.m.
A. Joint Finance and Policy Committee:
   1. Legal Informatics (Wells, Honabach, Garon)
   2. Faculty Professional Development Programs (Wells, Bardgett, Hu)
   3. College of Business (Wells, Kolbe)
   4. Wellness (Ramey, Campbell)

Board Lunch
NKU, Student Union, Room 108 – Wednesday, January 11, 2012 – 11:30 a.m.
11:30 a.m.
- Board of Regents Luncheon

Board of Regents Meeting
NKU, Student Union, Room 104 – Wednesday, January 11, 2012 – 1:00 p.m.
1:00 p.m.
- Call to Order
- Roll Call
- Approval of October 27, 2011 and November 9, 2011, Board Minutes
- Presidential Comments
- Subcommittee on Presidential Transition Report
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Audit Committee Report, Secretary of the Board of Regents
- Presidential Search and Screening Committee Report, Chair of the PSSC
1:20 p.m.
B. Presidential Reports:
   1. Facilities Management (Ramey)
   3. Fundraising Report (July 1, 2011 to November 30, 2011) (St. Amand)
   5. Faculty Development Awards- Summer Fellowships (Wells)
   6. Faculty Development Awards- Project Grants (Wells)
1:40 p.m.
C. Presidential Recommendations:
   1. *Academic Affairs Personnel Actions
   2. *Non-Academic Personnel Actions
   3. *Academic Affairs Temporary Appointments
   4. *Academic Affairs Emeritus Status
   5. *Academic Affairs Sabbatical Leave Recommendations (2012-2013)
   6. *Major Gifts Acceptance
2:00 p.m.
D. Executive Session

* Consent Agenda Items-(Items placed on the consent agenda are passed in one motion without discussion. Any Regent may request that an item be removed from the consent agenda for a separate motion by calling Kate Ritter in the Office of the President, 572-5172, by 2 p.m., Monday, January 9, 2012).