AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, November 13, 2012 – 6:00 p.m.
6:00 p.m.
• Regents Dinner at President’s Home (Ft. Thomas, KY)

Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, November 14, 2012 – 9:00 a.m.
9:00 a.m.
A. Joint Finance and Policy Committee:
1. Annual Financial Report (Ramey)
2. Online Learning/Programs (Wells, Berling)
3. Center for Economic Analysis and Development (Wells, Harrah)

Board Lunch
NKU, Student Union, 108 – November 14, 2012 – 11:30 a.m.
11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, November 14, 2012 – 1:00 p.m.
1:00 p.m.
• Call to Order
• Roll Call
• Approval of July 26, 2012 and September 12, 2012, Board Minutes
• Presidential Comments
• Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
• Audit Committee Summary, Secretary of the Board of Regents

1:20 p.m.
B. Presidential Reports:
1. Facilities Management Report (Ramey)
3. Organizational Changes Report (Moore)
4. Fundraising Report (July 1, 2012 through September 30, 2012) (St. Amand)

1:40 p.m.
C. Presidential Recommendations:
1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Emeritus Status Appointment
4. *Code of Student Rights and Responsibilities Approval
5. *Major Gifts Acceptance
6. *Naming Recommendation
7. *Audited Financial Statements 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 Wendy Peek in the Office of the President, 572-5172, by 2 p.m., Monday, November 12, 2012).