AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, March 13, 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, March 14, 2012 – 8:30 a.m.

8:30 a.m.
A. Joint Finance and Policy Committee:
   1. Information Technology Update (Wells, Ferguson)
   2. State and Federal Legislative Issues Update (Wind)
   3. Proposed Fees & Service Charges and Budget Update (Votruba)

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

11:30 a.m.
• Board of Regents Luncheon

Board of Regents Meeting
NKU, Student Union, Room 104 – Wednesday, March 14, 2012 – 1:00 p.m.

1:00 p.m.
• Call to Order
• Roll Call
• Approval of December 8, 2011 and January 11, 2012, Board Minutes
• Presidential Comments
• Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
• Presidential Search and Screening Committee Report, Chair of the PSSC
• Subcommittee on Presidential Transition Report

1:20 p.m.
B. Presidential Reports:
   1. Facilities Management (Ramey)
   3. Fundraising Report (July 1, 2011 through January 31, 2012) (St. Amand)
   5. Organizational Changes Report (Moore)

1:40 p.m.
C. Presidential Recommendations:
   1. *Academic Affairs Personnel Actions
   2. *Non-Academic Personnel Actions
   3. *Academic Affairs Reappointment, Promotion and Tenure (RPT)
   4. *Academic Affairs Emeritus Status
   5. *Department Chairs Handbook Revisions
   6. *Major Gifts Acceptance
   7. *Schedule of Fees and Service Charges
   8. *Organizational Chart Update
   9. *Honorary Degree Candidate– Dustan E. McCoy

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, March 12, 2012).