AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, May 1, 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, 104 – Wednesday, May 2, 2012 – 9:00 a.m.

9:00 a.m.
A. Joint Finance and Policy Committee:
   1. Housing Presentation (Rhine/Trentacoste/Slaughter)
   2. 2012-13 Operating Budget and Tuition Rates (Votruba)

Board Lunch
NKU, Student Union, Ballroom – Wednesday, May 2, 2012 – 11:30 a.m.

11:30 a.m.
- Student Awards Luncheon and Naming of Student Union

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, May 2, 2012 – 2:00 p.m.

2:00 p.m.
- Call to Order
- Roll Call
- Approval of March 14, 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
- Subcommittee on Presidential Transition Report

2:20 p.m.
B. Presidential Reports:
   1. Facilities Management (Ramey)
   3. Fundraising Report (July 1, 2011 through March 31, 2012) (St. Amand)
   5. Organizational Changes Report (Moore)

2:40 p.m.
C. Presidential Recommendations:
   1. *Academic Affairs Personnel Actions
   2. *Non-Academic Personnel Actions
   3. *Academic Affairs First Year Faculty
   4. *Academic Affairs Reappointment, Promotion and Tenure (RPT)
   5. *Admissions & Academic Policy Committee Proposal- Awarding Posthumous Degrees
   6. *Major Gifts Acceptance
   7. *2012-13 Operating Budget
   8. *2012-13 Tuition Rate Schedule

3:00 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, April 30, 2012).