

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)
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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)
2. Quarterly Financial Report (July 1, 2011 to September 30, 2011) (Ramey)
3. Fundraising Report (July 1, 2011 to November 30, 2011) (St. Amand)
4. Research/Grants/Contracts Report (October 2011 to November 2011) (Wells/Hillard)
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).