

# AGENDA

## Northern Kentucky University

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### Regents Dinner Tuesday, November 13, 2012 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at President's Home (Ft. Thomas, KY)
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### 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)
2. Research/Grants/Contracts Report (August 2012 to September 2012) (Wells)
3. Organizational Changes Report (Moore)
4. Fundraising Report (July 1, 2012 through September 30, 2012) (St. Amand)
5. Annual Financial Report (July 1, 2011 through June 30, 2012) (Ramey)

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).