

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)
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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)
2. Quarterly Financial Report (July 1, 2011 to December 31, 2011) (Ramey)
3. Fundraising Report (July 1, 2011 through January 31, 2012) (St. Amand)
4. Research/Grants/Contracts Report (December 2011 to January 2012) (Wells/Hillard)
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).