

# AGENDA

## Northern Kentucky University

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