

AGENDA

Northern Kentucky University

Regents Dinner Tuesday, September 11, 2012 – 6:30 p.m.

6:30 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, September 12, 2012 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Enrollment Update (Wells, Orscheln)
2. Student Success (Wells, Rhine)
3. Student Success in STEM Disciplines Supported by National Grants (Wells, Mackin, Haik)
4. Athletics (Eaton)

Board Lunch

NKU, Student Union, 108 – September 12, 2012 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting

NKU, Student Union, 104 – Wednesday, September 12, 2012 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of May 2, 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 (April 2012 to June 2012) (Wells)
3. Organizational Changes Report (Moore)
4. Fundraising Report (July 1, 2011 through June 30, 2012) (St. Amand)
5. Fundraising Report (July 1, 2012 through July 31, 2012) (St. Amand)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Academic Affairs Temporary Appointments
4. *Northern Kentucky Cooperative for Education Service Agreement
5. *Faculty Handbook Changes- Development Programs
6. *Center for Educational Excellence
7. *Foundation of Knowledge Policies and Procedures Proposal
8. *Revised Fees and Service Charges
9. *Major Gifts Acceptance
10. *Naming Recommendations
11. *Intercollegiate Athletics
12. *Revision to Calendar Committee
13. *University Organizational Chart Update

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 Katie Herschede in the Office of the President, 572-5172, by 2 p.m., Monday, September 10, 2012).