

AGENDA

Northern Kentucky University

Regents Dinner

Tuesday, November 12, 2013 – 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 13, 2013 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Chase College of Law (Standen, Lennon, Rosenthal)
2. Strategic Plan (Mearns, Hodges Moore, Natale)
3. Annual Financials (Ramey, Kerdolff)
4. Construction Update (Ramey, Knarr, Nienaber)

Board Lunch

NKU, Student Union, 108 – November 13, 2013 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting

NKU, Student Union, 104 – Wednesday, November 13, 2013 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of August 16, 2013, Board Minutes
- Approval of September 11, 2013, 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
2. Research/Grants/Contracts Report (July 2013 – September 2013)
3. Fundraising Report (July 2013 – September 2013)
4. Organizational Changes Report
5. Annual Financial Report (July 1, 2012 – June 30, 2013)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Emeritus Status (Wells)
4. *Emeritus Status (Beere)
5. *Major Gifts Acceptance
6. *Naming Recommendation (O'Neill Elliott, Eble)
7. *2014-2016 Capital Budget Request
8. *Audited Financial Statements Acceptance
9. *Teacher Education Policy Update
10. *Tobacco-Free Policy
11. *Strategic Plan

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 11, 2013).