

# AGENDA

## Northern Kentucky University

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**Regents Dinner**  
**Tuesday, May 7, 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, May 8, 2013 – 9:00 a.m.**

**9:00 a.m.**

**A. Joint Finance and Policy Committee:**

1. Campus Safety (Ramey, Gitau, Sween, Baker, Willis, Waple)
2. Annual Budget Presentation/Tuition Recommendation (Moore, Kline)
3. Student Research (Wells, Edwards, Reynolds, Tapp, Voelker)

**Board Lunch**  
**NKU, Student Union, 107A – May 8, 2013 – 11:30 a.m.**

**11:30 a.m.**

**Board of Regents Meeting**  
**NKU, Student Union, 104 – Wednesday, May 8, 2013 – 1:00 p.m.**

**1:00 p.m.**

- Call to Order
- Roll Call
- Approval of March 13, 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 (February 2013 – March 2013)
3. Fundraising Report (July 2012 – March 2013)
4. Quarterly Financial Report (July 1, 2012 through March 31, 2013)
5. Organizational Changes Report

**1:40 p.m.**

**C. Presidential Recommendations:**

1. \*Academic Affairs Personnel Actions
2. \*Non-Academic Personnel Actions
3. \*Emeritus Status Appointment
4. \*Continued Probation/Non-Reappointment for First-Year Faculty
5. \*Major Gifts Acceptance
6. \*Naming Recommendation (Robinson, Murgatroyd, Stewart, Mazzaro)
7. \*Fees and Service Charges
8. \*Tax-Exempt Financing
9. \*2014-2020 Six Year Capital Plan
10. \*SGA Constitution Revisions
11. \*New Master of Science in Health Science Program
12. \*Administrative Regulations Update
13. \*Honorary Degree Recipient – Dr. Freeman Hrabowski
14. \*Regents Professorship
15. \*Tuition and Mandatory Fee Rate
16. \*2013-2014 Operating Budget
17. \*AELP Fee Increase

**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, May 6, 2013).