

AGENDA

Northern Kentucky University

Regents Dinner

Tuesday, March 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, March 13, 2013 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Budget (Mearns/Moore/Kline)
2. Strategic Planning Update:
Focus on Public Engagement (Mearns/Wells/Hillard/Neikirk)
3. Dr. Cecile Marczinski (Marczinski)
4. Tour of the SSC (plaza level) (Wells/Ramey)

Board Lunch

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

11:30 a.m.

Board of Regents Meeting

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

1:00 p.m.

- Call to Order
- Roll Call
- Approval of January 9, 2013, Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Policy Subcommittee Report, Regent Thompson
- Bylaws Subcommittee Report, Regent Mann

1:20 p.m.

B. Presidential Reports:

1. Facilities Management Report
2. Research/Grants/Contracts Report (December 2012 – January 2013)
3. Fundraising Report (July 2012 – January 2013)
4. Quarterly Financial Report (July 1, 2012 through December 31, 2012)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Temporary Faculty Appointments
4. *Emeritus Status Appointment
5. *Major Gifts Acceptance
6. *Naming Recommendation (Winstel)
7. *Naming Recommendation (Bullen)
8. *Naming Recommendation (Griffin)
9. *Updated List of Terminal Degrees
10. *Sabbatical Leaves
11. *Summer Fellowships
12. *Project Grants
13. *Duke Easement
14. *Organizational Chart Update
15. *New Bachelor of Science in Data Science Program
16. *New Bachelor of Arts in Special Education Program

17. *Dually Enrolled Undergraduate and Graduate Students Tuition Policy
18. *Fees & Service Charges
19. *Chase Honorary Degree Candidate – Bruce Lunsford
20. *Academic Affairs Reappointment, Promotion, and Tenure

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, March 11, 2013).