

AGENDA

Northern Kentucky University

Regents Dinner
Tuesday, September 10, 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, September 11, 2013 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Student Presentation (Wells, Crum, Strome)
2. Executive Dashboard (Mearns, Moore)
3. Enrollment (Wells)
4. Alternative Dispute (Wells, Carrell)
5. Student Success Center/Focus (Moynahan, Padgett)

Grand Opening of the Student Success Center
NKU, University Center Plaza, September 11, 2013 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, September 11, 2013 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of May 8, 2013, Board Minutes
- Approval of July 16, 2013, Retreat 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 (April 2013 – June 2013)
3. Fundraising Report (July 2012 – June 2013)
4. Fundraising Report (July 1, 2013 – July 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. *Frank Sinton Milburn Outstanding Professor Award
5. *Revised Faculty Senate Benefits Committee By-Laws
6. *Revised Faculty Policies and Procedures Handbook (Section IV.B.3.)
7. *Revised Faculty Policies and Procedures Handbook (Section I.J.4)
8. *Department Chairs' Handbook Revision
9. *Posthumous Degree
10. *Series A General Receipts Resolution
11. *Deed Titling Correction – Department of Finance
12. *Naming Recommendations (Honabach, Lunsford)
13. *Major Gifts Acceptance
14. *Organizational Chart Update
15. *School Based Scholars Rate Change

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, September 9, 2013).