

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, November 11, 2014 – 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 12, 2014 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Annual Financial Report (Ramey, Kerdolff)
2. Nurse Advocacy Center for the Underserved (Ott Rowlands, Foster)
3. Driftwood Institute (Ott Rowlands, McCombs)
4. Health Innovation Center Update (Mearns, Ott Rowlands)

Board Lunch
NKU, Norse Commons – November 12, 2014 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, November 12, 2014 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of September 10, 2014, Board Minutes
- Presidential Comments
- Joint Finance and Policy 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 (July 1, 2014 – September 30, 2014) (Ott Rowlands)
3. Fundraising Report (July 1, 2014 – September 30, 2014) (Gentry)
4. Annual Financial Report (July 1, 2013 – June 30, 2014) (Ramey)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Academic Affairs Faculty Reappointments
3. *Non-Academic Personnel Actions
4. *Major Gifts Acceptance
5. *Naming Recommendation (Brumback, Foster)

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 10, 2014).