

AGENDA
Northern Kentucky University

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

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Faculty Presentation (Ott Rowlands, Neal)
2. Athletic Department (Bothof, Thacker)
3. Financial Aid/Student Debt/Financial Literacy (Ott Rowlands, Gitau, Robinson, Stewart)
4. Retention (Ott Rowlands, Gitau, Moynahan, Padgett)

Board Lunch
NKU, Student Union, 108 –March 12, 2014 – 11:30 a.m.

11:30 a.m.

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

1:00 p.m.

- Call to Order
- Roll Call
- Approval of December 14, 2013, Board Minutes
- Approval of January 8, 2014, 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 (Ramey)
2. Research/Grants/Contracts Report (December 2013 – January 2014) (Ott Rowlands)
3. Fundraising Report (December 2013 – January 2014) (Gentry)
4. Quarterly Financial Report (July 1, 2013 – December 31, 2013) (Ramey)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Academic Affairs Reappointment, Promotion, and Tenure
3. *Non-Academic Personnel Actions
4. *Emeritus Status Appointments
5. *Major Gifts Acceptance
6. *Naming Recommendation (Stephens, Cordray, Cantrall)
7. *Organizational Chart Update
8. *Duke Energy Easement
9. *Major Gifts Acceptance Policy
10. *Ethical Principles and Code of Conduct Update

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 10, 2014).