

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, May 6, 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, May 7, 2014 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Executive Dashboard (Mearns, Hodges Moore, Ott Rowlands, Natale)
2. Annual Budget Presentation/Tuition Recommendation (Ramey, Kline)
3. Association of Campus Residents' Campus Beautification Proposal (Gitau, Slaughter, Welch)
4. Celebration of Student Research and Creativity Student Presentations (Ott Rowlands, Voelker, Walker)

Board Lunch (Student Awards)
NKU, Student Union, 107 –May 7, 2014 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, May 7, 2014 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of March 12, 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
- Bylaws Sub-committee Report and Recommendations, Regent Mann
- Regent Emeritus Standing Committee Report and Recommendation, Regent Repenning

1:20 p.m.

B. Presidential Reports:

1. Facilities Management Report (Ramey)
2. Research/Grants/Contracts Report (February 2014 – March 2014) (Ott Rowlands)
3. Fundraising Report (July 1, 2013 – March 31, 2014) (Gentry)
4. Quarterly Financial Report (July 1, 2013 – March 31, 2014) (Ramey)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Academic Affairs Faculty Reappointment
3. *Non-Academic Personnel Actions
4. *Major Gifts Acceptance
5. *Honorary Degree – Boothe
6. *Honorary Degree – Lyons
7. *Chase Honorary Degree - Michelle Keller
8. *Credit Hour Policy
9. *New Center for Information Security
10. *Revised Chair's Handbook
11. *Bad Debt Write-Off
12. *Dashboard Metrics
13. *FY 2014-2015 Fee Schedule
14. *FY 2014-2015 Tuition Rates
15. *FY 2014-2015 Budget Authorization

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 5, 2014).