

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 9, 2014
Dean Reception – 6:00 p.m.; Dinner - 6:45 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 10, 2014 – 9:00 am

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Enrollment (Ott Rowlands, Stewart)
2. Sustainability (Ramey, Blake, Goode)
3. International Programs (Ott Rowlands, LeRoy, Jones, Salzman)
4. Enterprise Risk Management (Hodges Moore)

Board Lunch
NKU, Student Union, 108 –September 10, 2014 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, September 10, 2014 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of May 7, 2014, Board Minutes
- Approval of July 23, 2014, 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 (Ramey)
2. Research/Grants/Contracts Report (April 2014 – June 2014) (Ott Rowlands)
3. Research/Grants/Contracts Report (July 2014) (Ott Rowlands)
4. Fundraising Report (July 1, 2013 – June 30, 2014) (Gentry)
5. Organizational Changes Report (Ramey)

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. *Major Gifts Acceptance
6. *Revised NKU Faculty Policies and Procedures Handbook
7. *Policy Creation, Revision and Communication Policy Recommendation
8. *Revision to Schedule of Fees and Service Charges
9. *Organizational Chart 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, September 8, 2014).