

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, March 15, 2016 – 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 16, 2016 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Steely Library (Ott Rowlands, Almquist)
2. Emergency Preparedness (Hodges Moore, Kachurek, Gaffin, Martin, Moon, Zaidi)
3. CINSAM (Ott Rowlands, Frank, Kulkarni)
4. FUEL (Ott Rowlands, Reed, Taylor)

Board Lunch
NKU, Student Union 108 – March 16, 2016 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, March 16, 2016 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of January 13, 2016, 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 (Hodges Moore)
2. Research/Grants/Contracts Report (December 1, 2015 – January 31, 2016) (Ott Rowlands)
3. Fundraising Report (July 1, 2015 – January 31, 2016) (Gentry)
4. Quarterly Financial Report (Hodges Moore)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Major Gifts Acceptance
4. *Faculty Emeritus Status Appointments
5. *Student Government Association Constitution Revisions
6. *General Receipt Bond Resolution
7. *Organizational Chart Update
8. *Posthumous Degree (Young)
9. Academic Affairs Reappointment, Promotion, and Tenure

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 14, 2016).