

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 13, 2015 – 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, January 14, 2015 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Sabbaticals/Fellowships/Project Grants (Ott Rowlands, Kollock, Wakefield)
2. Inclusive Excellence (Roberts, Ott Rowlands, Gitau, Jones, Noll)
3. School of the Arts (Ott Rowlands, Frank, Jones)
4. Landor (Gentry, Martin, Zalla)

Board Lunch
NKU, Student Union 108 – January 14, 2015 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, January 14, 2015 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of November 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

1:20 p.m.

B. Presidential Reports:

1. Facilities Management Report (Ramey)
2. Research/Grants/Contracts Report (October 1, 2014 – November 30, 2014) (Ott Rowlands)
3. Fundraising Report (July 1, 2014 – November 30, 2014) (Gentry)
4. Quarterly Financial Report (Ramey)
5. Faculty Development Awards – Project Grants (Ott Rowlands)
6. Faculty Development Awards – Faculty Summer Fellows (Ott Rowlands)
7. Organizational Changes Report (Ramey)
8. Dashboard 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. *Naming Recommendation (Konstantinow)
5. *Emeritus Status Appointments
6. *Sabbatical Leaves
7. *Revision of University Policies – Removal of “administrative regulation”
8. *Chase 3 + 3 Program
9. *School of the Arts Recommendation
10. *Facilities Management 225 Johns Hill Road Demolition
11. *Facilities Management Right of Way Acquisition

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, January 12, 2015).