

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, March 17, 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, March 18, 2015 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Haile/US Bank College of Business (Ott Rowlands, Porterfield)
2. Client Based Projects (Raska)
3. iNKUlator (D'Souza, Strobl)
4. Student Leadership Programs and Services (Gitau, Waple, Mayse)
5. Tuition, fees, housing rates, dining rates, parking rates (Ramey, Kline)

Board Lunch
NKU, Student Union 108 – March 18, 2015 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, March 18, 2015 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of January 14, 2015, Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Audit Committee Report, Secretary of the Board of Regents

1:20 p.m.

B. Presidential Reports:

1. Facilities Management Report (Ramey)
2. Research/Grants/Contracts Report (December 1, 2014 – January 31, 2015) (Ott Rowlands)
3. Fundraising Report (July 1, 2014 – January 31, 2015) (Gentry)
4. Quarterly Financial Report (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. *Posthumous Degree
6. *Honorary Degree
7. *New Bachelor of Arts Degree in Secondary Education
8. *New Bachelor Degree in Music Education
9. *Major Gifts Acceptance
10. *Naming Recommendations (Hawkins, Boehne, Swarts, Heisel Sule, Easton, Schneider)
11. *KYTC Property Transfer and Easements
12. *FY 2015-2016 Tuition Rate and Fee Schedule
13. *FY 2015-2016 Fee and Service Charges
14. *Statement of Non-Discrimination

D. Board Recommendations:

1. External Audit Firm Selection
2. Bylaws Update

2:00 p.m.

E. 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 16, 2015).