

**AGENDA**  
**Northern Kentucky University**

---

**Regents Dinner**  
**Tuesday, May 5, 2015 – 6:00 p.m.**

6:00 p.m.

- Regents Dinner at President's Home (Ft. Thomas, KY)
- 

**Joint Finance and Policy Meeting**  
**NKU, Student Union, 104 – Wednesday, May 6, 2015 – 9:00 a.m.**

9:00 a.m.

**A. Joint Finance and Policy Committee:**

1. Celebration of Student Research and Creativity (Ott Rowlands, Hart, Curran, Cox, Wheat, Carmen, O'Callahan, Onorato)
2. College of Education and Human Service (Ott Rowlands, Reed, Chambers, Hackworth, Justice, Koschoreck Livingood, McCubbin, Vogelpohl, Willis)
3. Budget Presentation (Mearns, Ramey)
4. Athletics (Bothof)

**Board Lunch (Student Awards)**  
**NKU, Student Union 107 – May 6, 2015 – 11:30 a.m.**

11:30 a.m.

**Board of Regents Meeting**  
**NKU, Student Union, 104 – Wednesday, May 6, 2015 – 1:00 p.m.**

1:00 p.m.

- Call to Order
- Roll Call
- Approval of March 18, 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 (February 1, 2015 – March 31, 2015) (Ott Rowlands)
3. Fundraising Report (July 1, 2014 – March 31, 2015) (Gentry)
4. Quarterly Financial Report (Ramey)
5. Organizational Changes Report (Ramey)

1:40 p.m.

**C. Presidential Recommendations:**

1. \*Academic Affairs Personnel Actions
2. \*Academic Affairs First-Year Faculty Reappointments
3. \*Appointment to Chair with Tenure and Promotion
4. \*Non-Academic Personnel Actions
5. \*Academic Affairs Reappointment, Promotion, and Tenure (Corrected from March 2015)
6. \*Faculty Emeritus Status Appointments
7. \*Educational Specialist Degree in Teaching and Leading
8. \*Masters of Legal Studies program at NKU Chase College of Law
9. \*Major Gifts Acceptance
10. \*2016-2022 Capital Plan
11. \*NCAA IPP Gender and Diversity Plans
12. \*Budget Authorization
13. \*Property Acquisition (Melbourne Parcel)
14. \*Sexual Misconduct Policy
15. \*Posthumous Degree

**D. Board Recommendation**

1. Election of Officers

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, May 4, 2015).