AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 8, 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, September 9, 2015 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:
   1. Marketing and Communications (Gentry, Martin)
   2. College of Informatics (Ott Rowlands, Kirby, Rink, Ryan, Ruschman, Schoster, Storm, Walker)
   3. Study Abroad (Student Presentation) (Ott Rowlands, Drabik, Harris, LeRoy, McGovern, Rouse)
   4. Health Innovation Center (Mearns, Ott Rowlands)

Board Lunch
NKU, Student Union 108 – September 9, 2015 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, September 9, 2015 – 1:00 p.m.

1:00 p.m.
- Call to Order
- Roll Call
- Approval of May 6, 2015, Board Minutes
- Approval of July 22, 2015, Board Retreat 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 (Hodges Moore)
   5. Organizational Changes 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 Recommendations (Goggin, Steely/Pelfrey, Keyer-Scott, Cupito, Cline, Daniell, Bushee, Boothe, Giesmann/Trice)
   5. *Faculty Emeritus Status Appointments
   7. *Faculty Senate Constitutional Amendment
   8. *Organizational Changes Recommendations
   9. *Organizational Chart 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, September 7, 2015).