

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

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**Regents Dinner**  
**Tuesday, September 8, 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, 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)
2. Research/Grants/Contracts Report (April 1, 2015 – June 30, 2015) (Ott Rowlands)
3. Research/Grants/Contracts Report (July 2015) (Ott Rowlands)
4. Fundraising Report (July 1, 2014 – June 30, 2015) (Gentry)
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
6. \*Revised NKU Faculty Policies and Procedures Handbook
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).