

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, July 21, 2015 – 5:30 p.m.

5:30 p.m.

- Regents/Foundation Executive Committee Dinner at Metropolitan Club (Covington, KY)
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Board of Regents Retreat
NKU METS Center, Wednesday, July 22, 2015 – 9:00 a.m.

9:00 a.m.

Joint Finance and Policy Committee:

1. New Budget Model (Hodges Moore, Jaime Ontiveros)
2. Enterprise Risk Management (Hodges Moore)
3. Dashboard Metrics (Hodges Moore, Natale)

Board Lunch
12:00 p.m.

12:00 p.m.

Board of Regents Meeting

1:00 p.m.

- Call to Order
- Swearing in of New Regents
- Roll Call
- Affirmation of election of Board Chair
- Board Self-Assessment
- Review of Goals and Initiatives for 2014-2015
- Discussion and Setting of Outcomes and Expectations for 2015-2016

2:00 p.m.

Executive Session