

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, November 10, 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, November 11, 2015 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Annual Financial Report (Hales, Kerdolff)
2. Enrollment Management (Ott Rowlands, Scranage, Natale)
3. Campus Climate Report (Roberts)
4. Campus Recreation (Turner, Hackett, Nienaber)

Campus Recreation Ribbon Cutting
NKU, Campus Recreation – November 11, 2015 – 11:30 a.m.

Board Lunch
NKU, Campus Rec 290 – November 11, 2015 – 12:00 p.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, November 11, 2015 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of September 9, 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 (Hodges Moore)
2. Research/Grants/Contracts Report (August 1, 2015 – September 1, 2015) (Ott Rowlands)
3. Fundraising Report (July 1, 2015 - September 30, 2015) (Gentry)
4. Annual Financial 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. *Capital Budget Request
5. *Posthumous Degree (Buckenmeyer)

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, November 9, 2015).