

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

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**Regents Dinner**  
**Tuesday, January 12, 2016 – 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, January 13, 2016 – 9:00 a.m.**

**9:00 a.m.**

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

1. Sabbaticals/Fellowships/Project Grants (Ott Rowlands, Nutter, Kasten)
2. Fraternity and Sorority Life (Turner, Vance, Dralle, McCraney, Mohr, Reagan)
3. International Student Recruitment (Ott Rowlands, LeRoy, Dieng, Colton, Alotaibi)
4. Academic Snapshot (Ott Rowlands, Natale)

**Board Lunch**  
**NKU, Student Union 108 – January 13, 2016 – 11:30 a.m.**

**11:30 a.m.**

**Board of Regents Meeting**  
**NKU, Student Union, 104 – Wednesday, January 13, 2016 – 1:00 p.m.**

**1:00 p.m.**

- Call to Order
- Roll Call
- Approval of November 11, 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 (October 1, 2015 – November 30, 2015) (Ott Rowlands)
3. Fundraising Report (July 1, 2015 - November 30, 2015) (Gentry)
4. Quarterly Financial Report (Hodges Moore)
5. Faculty Development Awards – Project Grants (Ott Rowlands)
6. Faculty Development Awards – Faculty Summer Fellows (Ott Rowlands)
7. 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 (Klingenberg, Informatics Renaissance Travel Award)
5. \*Faculty Emeritus Status Appointment (Manning, Yzenbaard)
6. \*Chase College of Law LL.M. Program
7. \*2016-18 Capital Budget Adjustment
8. \*Campbell Hall Acquisition
9. \*Emergency HVAC Replacement Project – Kentucky and Commonwealth Residence Halls
10. \*Matriculated Student Tuition Policy
11. Sabbatical Leaves

**2:00 p.m.**

**D. 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, January 11, 2016).