

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, November 1, 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, November 2, 2016 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Finance Report (Hales, Kerdolff)
2. Budget Model (Ott Rowlands, Hales)
3. Enrollment and Degree Management (Ott Rowlands, Scranage)
4. Honors College (Ott Rowlands, Corbett)

Board Lunch
NKU, Student Union 108 – Wednesday, November 2, 2016 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, November 2, 2016 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of September 8, 2016, 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, 2016 – September 30, 2016) (Ott Rowlands)
3. Fundraising Report (July 1, 2016 – September 30, 2016) (Gentry)
4. Annual Financial 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 Recommendation (Trice, Brown, Thomas, Garrigan)
5. *Faculty Emeritus Status Appointments (Kannan, Kurk)
6. *Terminal Degrees
7. *Modification to Campus Master Plan

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, October 31, 2016).