

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, April 26, 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, April 27, 2016 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Celebration of Student Research and Creativity (Ott Rowlands, Curran, Hart)
2. College of Arts & Sciences (Frank, Brewer, Cellio, Detmer-Goebel, Mackin)
3. Tuition and Fees (Hodges Moore, Hales)
4. Data Team (Hodges Moore, Natale)

Board Lunch (Student Awards)
NKU, Student Union 107 – April 27, 2016– 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, April 27, 2016– 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of March 16, 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 (February 1, 2016 – March 30, 2016) (Ott Rowlands)
3. Fundraising Report (July 1, 2015 – March 31, 2016) (Gentry)
4. Quarterly 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. *Faculty Emeritus Status Appointments
5. *Faculty Handbook Addition (Clinical Faculty)
6. *Faculty Handbook Addition (Modified Duties)
7. *Faculty Handbook Addition (Professors in Practice)
8. *Faculty Handbook Addition (PT Tenure-Track Appointments)
9. *Faculty Handbook Change (Extension of Probation)
10. *Faculty Handbook Change (New RPT Language)
11. *Chair Handbook Change (Leave for Chairs)
12. *Chair Handbook Change (Promotion and Tenure)
13. *Chair Handbook Change (Workload)
14. *Honorary Doctor of Laws Degree (Gleeson)
15. *Connector Road Water Easement
16. *Staff Emeritus Recommendation
17. *Posthumous Degree (Marksberry)
18. FY 2016-2017 Tuition and Mandatory Fee Rates
19. FY 2016-2017 Schedule of Fees and Service Charges
20. Values and Ethical Responsibilities Statement

D. Board Recommendation

1. Election of Officers

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, April 25, 2016).