

AGENDA
Northern Kentucky University

Regents Dinner
Wednesday, September 7, 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 – Thursday, September 8, 2016 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. College of Education and Human Services (Ott Rowlands, Reed)
(Bacevich, Gadenberger, Krebs, Resing, Sherry, Sintos Coloma)
2. Student Affairs (Nadler, D.Calderon, Pena, Loza, Nunez)
3. College of Health Professions (Ott Rowlands, Scalise-Smith, Davidson, Patten, Fieler, Cooney)
4. Heath Innovation Center (Mearns)

Health Innovation Center Topping Out Ceremony
Health Innovations Center Building Site – September 8, 2016 – 11:30 a.m.

Board Lunch
NKU, Student Union 109 – September 8, 2016– 12:15 p.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Thursday, September 8, 2016– 1:00 p.m.

1:00 p.m.

- Call to Order
- Swearing in of New Regents
- Roll Call
- Approval of April 27, 2016, Board Minutes
- Approval of May 18, 2016, Board Minutes
- Approval of July 20, 2016, Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents

1:20 p.m.

B. Presidential Reports:

1. Facilities Management Report (Hodges Moore)
2. Research/Grants/Contracts Report (April 1, 2016 – June 30, 2016) (Ott Rowlands)
3. Research/Grants/Contracts Report (July 1, 2016 – July 31, 2016) (Ott Rowlands)
4. Fundraising Report (July 1, 2015 – June 30, 2016) (Gentry)
5. Organizational Changes Report (Hodges Moore)
6. NKU/NKUF Partnership (Gentry)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Major Gifts Acceptance
4. *Naming Recommendations (Allen, Lorenz, Widmer, Hendon, Sidya, Turner, Cordray)
5. *Faculty Emeritus Status Appointments (Bishop, Filaseta, Hastings, Pearce)
6. *New Graduate Certificate Program – Emergency Management
7. *Nurse Anesthesia Program Schedule of Tuition and Fees
8. *Organizational Chart Update

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., Tuesday, September 6, 2016).