

**2016 Board of Regents/Foundation Executive Committee Joint Dinner  
and Campaign Presentation  
July 19, 2016  
5:00 pm | SU 108**

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**2016 Board of Regents Retreat Agenda  
July 20, 2016  
Scripps Center Conference Room  
312 Walnut Street, 28<sup>th</sup> Floor – Cincinnati, Ohio**

<u>Time</u>	<u>Event</u>	<u>Facilitator/s</u>
8:30-9:00 a.m.	Breakfast Buffet	
9:00-9:05 a.m.	Welcome/Introductions	Rich Boehne
9:05-10:15 a.m.	Executive Dashboard Update	Sue Hodges Moore Vickie Natale
10:15-10:30 a.m.	Break	
10:30-12:00 p.m.	Enrollment Management Plan	Sue Ott Rowlands Kimberly Scranage Idna Corbett
12:00-12:45 p.m.	Lunch	
1:00-1:15 p.m.	Meeting*	Rich Boehne
1:15-2:15 p.m.	Board Self-Assessment/ Board Focus for 2016-2017	Rich Boehne
2:15-3:00 p.m.	Review of 15-16 & Goals for 16-17	Geoff Mearns
3:00-3:15 p.m.	Break	
3:15-4:00 p.m.	Evaluation of the President	Rich Boehne
4:00 p.m.	Reception with Scripps Leadership and NKU Alumni	

\*Swearing in of new Board member.