

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 10, 2017 – 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 11, 2017 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Haile US Bank College of Business (Ott Rowlands, Porterfield, Bsisu, Beck, Kim)
(Wagner, Reed, Verbecken, Pearson)
2. Sabbaticals, Project Grants, Summer Fellowships (Ott Rowlands, Goddard, Lambert South)
3. Management Dashboard (Hodges Moore, Ott Rowlands, Natale)
4. Diversity/Inclusion (Nadler, Roberts, Moore)

Board Lunch
NKU, Student Union 108 – Wednesday, January 11, 2017 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, January 11, 2017 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of October 24, 2016, Board Minutes
- Approval of November 2, 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 (October 1, 2016 – November 30, 2016) (Ott Rowlands)
3. Fundraising Report (July 1, 2016 – October 31, 2016) (Gentry)
4. Quarterly Financial Report (July 1, 2016 – September 30, 2016) (Hodges Moore)
5. Faculty Development Awards – Project Grants (Ott Rowlands)
6. Faculty Development Awards – Faculty Summer Fellows (Ott Rowlands)
7. Intercollegiate Athletics Report (Bothof)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Major Gifts Acceptance
4. *Posthumous Degree
5. *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 9, 2017).