

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, November 7, 2017 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at Regent Boehne's Home (Newport, KY)
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Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, November 8, 2017 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Annual Financial Report (Hales, Kerdolff)
2. Enrollment and Degree Management (Scranage, Padgett, Rainey, Stewart)
3. Inclusive Excellence (Roberts)
4. Steely Library (Ott Rowlands, Almquist, Hamill, Hammons)

Board Lunch
NKU, Student Union 108 – Wednesday, November 8, 2017 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, November 8, 2017 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of September 6, 2017, 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 (July 1, 2017 – September 30, 2017) (Ott Rowlands)
3. Fundraising Report (July 1, 2017 – September 30, 2017) (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. *CPE Accountability Metrics and Targets
5. *2018-2020 Capital Budget
6. *Faculty Emeritus Status Appointments (Firak, Stavsky, Valuari)
7. *Institute for Student Research and Creative Activity
8. *Department of Chemistry Name Change
9. *New Bachelor of Science Degree in Health Communication
10. *Certificate in Addictions Research and Practice
11. *Non-employee Participation on Sponsored Projects Policy
12. *Financial Conflict of Interest Disclosure for Research Policy
13. *Establishing, Reviewing, and Discontinuing Centers and Institutes Policy
14. *Responsible Conduct of Research Policy
15. *Credit for Prior Learning Policy
16. *Granting Honorary Degrees Policy
17. *Graduate Admission Categories Policy
18. *Inclusive Excellence Plan

2:00 p.m.

D. Executive Session

E. Board Self-Evaluation

*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, November 6, 2017).