

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, April 25, 2017 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at President's Home (Ft. Thomas, KY)
-

Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, April 26, 2017 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Tuition and Fees (Hodges Moore, Hales)
2. FY 2017-2018 Budget (Hodges Moore, Hales)
3. College of Education and Human Services (Ott Rowlands, Reed, Boos, Childs, Kim, Mulligan, Sanders, Sintos Coloma, Zikzad-Terhune)
4. Undergraduate Research and Creativity (Ott Rowlands, Hart, O'Callaghan, Hamill, Alduhailan, Alsubaii, Allameh, Beck, Harrigan)

Board Lunch (Student Awards)
NKU, Student Union 107 – Wednesday, April 26, 2017 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting

NKU, Student Union, 104 – Wednesday, April 26, 2017 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of February 14, 2017, Board Minutes
- Approval of March 15, 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 (January 1, 2017 – February 28, 2017) (Ott Rowlands)
3. Fundraising Report (July 1, 2016 – January 31, 2017) (Gentry)
4. Quarterly Financial Report (July 1, 2016 – March 31, 2017) (Hodges Moore)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Academic Affairs Tenure
4. *Major Gifts Acceptance
5. *Organizational Change (LEAP)
6. *Naming Recommendation (US Bank, Sandfoss, Simpson, Farris, Murgatroyd)
7. *Faculty Emeritus Status Appointments (Dunevant, Thomas)
8. *Regents Professorship (Marczinski)
9. *Faculty Handbook Amendment (Human Subject)
10. *Faculty Handbook Amendment (Tuition Waiver)
11. *Faculty Handbook Amendment (Graduate Faculty Status)
12. *Faculty Handbook Amendment (Deletion of Section 2.3.3 and 2.3.4)
13. *New Bachelor of Science Degree in Radiation Therapy
14. *New Bachelor of Science Degree in Neuroscience
15. *New Bachelor of Science Degree in Mechatronics Engineering Technology
16. *New Bachelor of Science Degree in Health Informatics
17. *New Bachelor of Arts Degree in Environmental Science
18. *Staff Emerita (Ziegler)
19. *Bad Debt Write-Off
20. *Capital Plan
21. *FY 2017-2018 Tuition and Mandatory Fee Rates
22. *FY 2017-2018 Schedule of Fees and Service Charges
23. *Reimbursement Resolution
24. *2017-18 Annual Operating Budget Resolution
25. *SGA Constitution Revision
26. *Honorary Degree

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, April 24, 2017).