

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 5, 2017 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at the Metropolitan Club, Covington, KY
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Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, September 6, 2017 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. College of Informatics (Kirby, Fisher, Henry, Hicks, Oldham, Vonderhaar)
2. NKU, UK College of Medicine/St. Elizabeth Partnership (Ott Rowlands, Sanger, Tracy, DiPaulo)
3. Health Innovations Center (Ott Rowlands)
4. Athletics (Bothof, McIver, Kirch, Hart, Turner)

Board Lunch
NKU, Student Union 108 – Wednesday, September 6, 2017 – 11:45 a.m.

11:45 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, September 6, 2017 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Swearing in of New Regent
- Roll Call
- Approval of April 26, 2017, Board Minutes
- Approval of July 19, 2017, 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 (March 1, 2017 – June 30, 2017) (Ott Rowlands)
3. Fundraising Report (July 1, 2016 – June 30, 2017) (Gentry)
4. Fundraising Report (July 1, 2017 – July 31, 2017) (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 (Newman, Puthoff, Timmel, L.I.F.E., Houston, Schlotman, Crane, St. Elizabeth Healthcare Exec. Dir.)
5. *Staff Emeritus (Pettit)
6. *Faculty Handbook Amendment (Biennial Review)
7. *Faculty Handbook Amendment (Project Grant Award)
8. *Faculty Handbook Amendment (Summer Fellowship)
9. *Chair Handbook Amendment (Vacation Leaves)
10. *Nursing Department Recommendation
11. *Center for Environmental Education
12. *FY 2017-2018 Tuition and Mandatory Fee Rate Correction
13. *Organizational Chart

D. Board Recommendation

1. Election of Board Secretary

2:00 p.m.

E. Executive Session

F. 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, September 4, 2017).