

**Board of Regents Meeting
Northern Kentucky University, Student Union, Room 104
September 6, 2017**

Regent Richard Boehne, Chair, called the regular meeting of the Board of Regents to order at 1:00 pm, Wednesday, September 6, 2017.

Roll Call: Richard Boehne, Richard L. Boyce, Sami Dada, Ashley Himes, Terry Mann, Dennis Repenning, W. Lee Scheben, Gregory Shumate, Arnie D. Slaughter, André Ward. Absent: Normand Desmarais.

Other Attendees: Gerard St. Amand, Ben Jager, Wendy Peek, Tammy Knochelmann, Ken Bothof, Joan Gates, Eric Gentry, Sue Hodges Moore, Daniel Nadler, Sue Ott Rowlands, Kathleen Roberts, Kim Scranage, Mike Hales, Kevin Kirby, Diana McGill, Cindy Reed, Jeff Standen, Mary Kishman, Rebecca Porterfield, Tracy Insko, Chris Bowling, Bill Farrow, Mark Brackman, Allen Cole, Christian Gamm, Melissa Gorbandt, Sara Kelley, Samantha Langley, Larry Meyer, Kathy Stewart, Leah Stewart, Syed Zaidi, Jason Vest, Abdou Ndoeye, Mary Paula Schuh, Jeanne Pettit, Chuck Pettit, Sam Rosenstiel, Owen Treolo, Gina Rittinger, Dan Bridewell, Benjamin Sanning, Anna Wright, Ryan Padgett, Leo Calderon, Keneila Smith, Christina Caffrey, Elissa Torres, Kyrrah Dillingham, Christian Valdez, Victor Ponce, Andrea Moreno, Giselle Hernandez, Kayla Earehart, Devon Colburg, Josh Perkins, Andrew Roll, Martel Bell, Jim Parker, Natalia Lertzundi, Dave Plvan, Paul Morrison, Andy Meeks, Lois Schultz, Britta Gibson, Matthew Zacate, Dave Bushle, Michelle Smith, Cindy Scott, Chad Ogle, Mark Hansel, Elizabeth Stegman, Mike Hawkins, Irene Incarnation.

Oath of Office:

Regent Richard Boehne performed the oath of office for the newly elected Regent: Ashley F. Himes. The newly elected Regent swore to uphold all stipulations of the oath and faithfully execute, to the best of her ability, the duties of Regent of Northern Kentucky University according to law.

Regent W. Lee Scheben seconded Regent Terry Mann's motion to approve the minutes of the April 26, 2017 Board of Regents meeting. **(Motion carried)**

Regent Terry Mann seconded Regent Gregory Shumate's motion to approve the minutes of the July 19, 2017 Board of Regents meeting. **(Motion carried)**

Presidential Comments:

Welcome

Thanks, Rich.

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Although I have been serving as Interim President for about 4 months, this is my first regular board meeting. And so, let me begin by thanking our Board members for the trust and confidence placed in me by asking me to serve.

Although I have had the privilege to serve in many roles during my 18-plus years at NKU, I felt blessed and honored to have had the opportunity to teach for what I believed were my final active years at NKU. However, those teaching years turned out not to be the last chapter.

Although this was not the plan, it is truly an honor to serve in this capacity. The challenges and time demands have been and are many, but leading this outstanding university the past few months has been an unexpectedly rewarding way to conclude my NKU career.

I have been doing and will continue to do all I can to help make the transition to our new president as seamless and effective as possible, and to ensure that we don't lose momentum during this interim period. In that regard, our Board must know that our staff, faculty, and leadership teams throughout the university have continued running at full throttle and have not let this transition slow them down at all. They deserve our thanks.

I do want to extend a special thanks to our executive team and the staff in the President's Office for their unwavering support for me and their dedication to make this transition successful. And, I also want to extend special thanks to our Board chair, Rich Boehne – his strong support has been absolutely indispensable during this period – as busy a professional life as he has, he is always available when needed, and his counsel is much appreciated – I don't know when Rich sleeps!

We have other people serving in new leadership roles that I'd like to acknowledge and welcome.

I'd like to extend my welcome to two new Board members, Regents Ashley Himes and Sami Dada.

1. Regent Himes was appointed by Governor Bevin this summer. When she is not serving her alma mater in this role, Ashley is the Assistant Principal of Northern Elementary School in Pendleton County, and she is a 3-degree holder from NKU.
2. Regent Dada (Sami) is a senior Communications major and, of course, President of our Student Government Association.

Thanks to both of you for your willingness to serve.

Joining us in a new university leadership position is Dr. Mary Kishman, Interim Dean of the College of Health Professions. Mary has been at NKU since 2014 when she came to be our Chair of the Department of Nursing. We are grateful to Mary for answering her university's call to serve during a very important time for the College of Health Professions and the university, particularly with our Health Innovation Center nearing completion and scheduled to open within a year.

A note about athletics. Since the end of the Spring semester, much has been happening in the Horizon League. In early May, Valparaiso departed for the Missouri Valley Conference. Shortly thereafter, the league welcomed the Indiana University-Purdue University Indianapolis Jaguars, otherwise known as IUPUI. We are excited to have IUPUI in the Horizon League. Their addition

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provides the league with a valuable presence in Indianapolis. Beyond athletics, however, this Indianapolis presence complements our recruitment plan to identify opportunities to expand our enrollment footprint. We are looking forward to creating a new enrollment pipeline from the additional exposure we'll have in this new metropolitan market only 2-plus hours up the road.

Speaking of enrollment, as most of you know, we don't have final enrollment numbers to report until the November Board meeting when we provide the Board a full report.

However, preliminary bottom line numbers as of the first day of classes show an overall enrollment decline compared to Day 1 last year of approximately .7%.

Recall that our budgeted projection was a 2.5% decline. Again Day 1 numbers don't necessarily provide the picture that we'll see once full enrollment numbers are known for our November report.

Beyond what our fall enrollment numbers will be, additional action is being taken this academic year that will positively impact enrollment for this fiscal year. This includes a launch of Phase I of our accelerated completely online programs beginning in January-March 2018. These online programs will strengthen our enrollments while simultaneously meeting students where they are and where they learn.

In the context of enrollment, just a note about the Governor's Scholars Program:

- a. Geoff mentioned in his April Board remarks that we participated in the program in 2016 for the first time since 2003. As a result, we had an increase of nearly 300% in the number of Governor's Scholars committing to NKU over the prior year. We'll have final numbers in our November report.
- b. We participated again this summer. Obviously, we can't yet know the numerical impact from our summer 2017 participation – that will be seen next year.
- c. But, if you want to appreciate why the impact is likely to be as significant, consider letters I received recently from three of this summer's Governor's Scholars – letters from students living in Lexington, Campbellsville, and Williamsburg. Letters that speak to our academic excellence, our campus facilities, and the campus location – stressing both the comfort of a small town campus environment, yet very convenient access to an urban setting.
- d. Based on the preliminary enrollment numbers from the 2106 Governor's Scholars Program and the sentiments expressed in these letters, this program seems to be a great recruiting tool for top talent.

I would also like to take a moment to recognize a few groups and individuals who have recently been honored for their outstanding work.

The Men's Basketball team will be honored by the Northern Kentucky Chamber of Commerce with their ImageMaker Award for bringing national recognition to the region during their thrilling run to the Horizon League Championship and making all of Norse Nation proud during their NCAA Tournament game. The award will be formally presented to the team at the Chamber's Annual Dinner on September 28.

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The Office of Information Technology was selected to receive the 2017 Corporate Tech and Innovation Award by Lead Magazine. This award is given annually to the region's leading businesses that have demonstrated professional achievements and a commitment to cultivating a thriving and progressive business. This award will be formally presented at a luncheon on September 27.

Speaking of innovation, we have an actual rocket scientist among our faculty ranks. Physics professor, Dr. Scott Nutter, just had one of his research experiments on cosmic rays sent "via rocket" to the International Space Station. Dr. Nutter is one of a few astrophysicists that NASA selected to work with them to study these particles in space. The good news (I guess) is that the instruments developed by Dr. Nutter and his team for use on the Space Station will enable him to study these particles without himself having to travel to the Space Station. Congratulations Dr. Nutter.

Thanks to the leading work of the Office of LGBTQ Programs and Services *Best Colleges* recently published a report naming NKU as one of the top 50 most LGBTQ friendly campuses in the country.

We stress the importance of our people being engaged in our community and we seek to develop the leadership potential of our people. One program that does both is a NKY Chamber Program – Leadership Northern Kentucky. I am pleased to report that Dannie Moore, our Assistant Vice President of Student Affairs, is a graduate of the 2017 class of Leadership Northern Kentucky. Congratulations, Dannie.

The Board will shortly be voting on a number of presidential recommendations. One of those recommendations concerns the selection of Chuck Pettit, a retiring staff member, for Emeritus status. He is only the second staff member to receive this recognition. I am glad to see Chuck here this afternoon and want to recognize him for his 40 years of distinguished service to our university. Thanks Chuck.

Last but certainly not least, I am proud to share that our own Board Chair Rich Boehne will be honored with the prestigious Oak Award next week at the Governor's Conference on Postsecondary Education Trusteeship. The Oak Award recognizes each year an outstanding graduate of a Kentucky university who has achieved statewide or national stature and has exhibited a lifelong affection for their Kentucky alma mater. I would say that Rich is a perfect embodiment of that standard. Rich, we are very fortunate to call you an NKU alum and thank you for your dedication to our university.

Start of school

One closing observation. Prior to taking on this interim role, I considered myself pretty well-traveled around NKU. But the past four months have been some of the most rewarding and inspiring moments of my NKU career. I spent much of the week before classes speaking at the various convocation ceremonies for students, the colleges, our Library, and the university – speaking to and hearing from new students, new faculty, and the campus at-large.

I was deeply moved by the overwhelming enthusiasm of each group, and frankly in awe of the remarkable work that is taking place across our campus every single day. That week's experience, indeed the student convocation alone, couldn't help but energize and instill

enormous pride in this institution. I hope all of you here today share in that feeling of pride in our institution. I am so appreciative of the opportunity to have experienced that.

B. Presidential Reports:

1. Facilities Management Report (Senior Vice President Sue Hodges Moore)

- a. Health Innovation Center/Founders Hall Renovation
- b. Parking Lots A and K Reconstruction
- c. Condensate Leak Repair
- d. Ceramics and Sculpture Building HVAC Replacement
- e. Energy Savings Performance Contract
- f. Norse Hall/Norse Commons Chiller Replacement
- g. Norse Hall, Norse Commons, and Woodcrest Water Heater Replacements
- h. Business Academic Center Roof Restoration
- i. Sustainability
- j. US 27 Development
- k. North Connector Road

2. Research, Grants, and Contracts Report (March 1, 2017 – June 30, 2017) (Provost and Executive Vice President Sue Ott Rowlands).

During the March 1, 2017 through June 30, 2017 time period, 36 grants were awarded. The total amount of money awarded was \$3,145,526. For the Fiscal year 2016 – 2017, the cumulative total number of grants awarded is 95 totaling \$7,814,387.

3. Fundraising Report (July 1, 2016 through June 30, 2017) (Vice President Eric Gentry)

The Fundraising Report summarized fundraising resources committed from July 1, 2016 through June 30, 2017 totaling \$5,651,210 in support of the university.

4. Fundraising Report (July 1, 2017 through July 31, 2017) (Vice President Eric Gentry)

The Fundraising Report summarized fundraising resources committed from July 1, 2017 through July 31, 2017 totaling \$279,677 in support of the university.

C. Presidential Recommendations:

Consent Agenda Items: A motion was made by Regent Terry Mann and seconded by Regent W. Lee Scheben to approve the following Presidential Recommendations as listed; C-1 through C-13. **(Motion carried)**

1. Academic Affairs Personnel Actions:

a. Administrative Appointments:

Dr. John Alberti, from professor and associate dean in the College of Arts and Sciences to

professor and in the Department of English, in the College of Arts and Sciences effective July 1, 2017; **Dr. Bethany Bowling**, from associate professor in the Department of Biological Sciences, to associate professor and associate dean in the College of Arts and Sciences, effective August 1, 2017; **Dr. Mei Mei Burr**, program director of Human Services and lecturer in the Department of Counseling, Social Work, and Leadership in the College of Education and Human Services, effective August 14, 2017; **Dr. Emily Detmer-Goebel**, from professor in the Department of English to professor and associate dean in the College of Arts and Sciences, effective July 1, 2017; **Dr. Olugbemiga Ekundayo**, associate professor (with tenure) and chair of the Department of Allied Health in the College of Health Professions, effective July 1, 2017; **Dr. Sharmanthie Fernando**, from professor in the Department of Physics, Geology and Engineering Technology to interim chair and professor in the Department of Physics, Geology and Engineering Technology, in the College of Arts and Sciences, effective July 17, 2017; **Mr. Robert Furnier**, Director of the W. Bruce Lunsford Academy for Law, Business + Technology at the Chase College of Law, effective August 1, 2017; **Ms. Roxanne Gall**, from lecturer in the Department of Advanced Nursing in the College of Health Professions to lecturer and director of the Nurse Advocacy Center for the Underserved in the College of Health Professions, effective August 14, 2017; **Dr. Teresa Huber**, from assistant professor in the Department of Nursing in the College of Health Professions to assistant professor and director of the Master of Science in nursing program in the Department of Advanced Nursing in the College of Health Professions, effective August 14, 2017; **Dr. Vanessa Hunn**, from associate professor in the Department of Counseling, Social Work, and Leadership to associate professor, Master of Social Work program director, and assistant chair in the Department of Counseling, Social Work, and Leadership in the College of Education and Human Services, effective July 1, 2017; **Dr. Mary Kishman**, from associate professor and chair of the Department of Nursing in the College of Health Professions to interim dean of the College of Health Professions, effective July 1, 2017; **Dr. Eileen Weisenbach Keller**, from professor of marketing in the Department of Marketing, Sports Business, and Construction Management to professor of marketing and assistant dean in the Haile/US Bank College of Business Advising Center, effective July 1, 2017; **Ms. Trina Koscielicki**, from associate professor (with tenure) in the Department of Allied Health and associate chair of the Department of Allied Health in the College of Health Professions to the Radiologic Science program director, effective July 1, 2017; **Dr. Madhura Kulkarni**, from interim director of the Center for Integrative Natural Science and Mathematics to associate professor of Biology and director of the Center for Integrative Natural Science and Mathematics, in the College of Arts and Sciences, effective July 1, 2017; **Dr. Lewatis McNeal**, clinical associate professor (non-tenure-track renewable) in the Department of Kinesiology and Health and assistant dean in the College of Education and Human Services, effective July 31, 2017; **Dr. Erin Robinson**, from associate professor and director of Advanced Bachelor of Science in the nursing program in the Department of Nursing in the College of Health Professions to associate professor and program director of the Advanced Bachelor of Science in nursing and Bachelor of Science in nursing programs in the College of Health Professions, effective August 14, 2017; **Dr. Gannon Tagher**, interim chair of the Department of Nursing and the Department of Advanced Nursing in the College of Health Professions, effective July 1, 2017; **Ms. Rebecca Walker**, from acting director of the College of Informatics Advising Center and lecturer to director of the College of Informatics Advising Center and lecturer, effective July

1, 2017; **Ms. Ginger Webb**, director of educational placements and internships and lecturer II (nontenure-track renewable) in the Department of Teacher Education in the College of Education and Human Services, effective July 24, 2017; **Mr. Thomas McGovern**, from assistant director of the School of the Arts to assistant director of the School of the Arts and music program head in the College of Arts and Sciences, effective July 1, 2017.

b. Faculty Appointments:

Mr. Wes Akers, from lecturer II in the Department of Communication to senior lecturer in the Department of Communication, in the College of Informatics, effective August 14, 2017; **Dr. Robin Bartlett**, from part-time, associate professor (with tenure) in the Department of Psychological Science to full-time, associate professor (with tenure) in the Department of Psychological Science, in the College of Arts and Sciences, effective August 2017; **Ms. Deborah Browning**, lecturer in accounting (non-tenure-track renewable) in the Department of Accounting and Business Law in the Haile/US Bank College of Business, effective August 14, 2017; **Ms. Tracy Buckler**, lecturer (non-tenure-track renewable) in the Department of Nursing in the College of Health Professions, effective August 14, 2017; **Ms. Lisa Cuntz**, assistant professor in the Department of Nursing in the College of Health Professions, effective August 14, 2017; **Dr. George Carpten IV**, lecturer (non-tenure-track renewable) of music in the School of the Arts, in the College of Arts of Sciences, effective August 14, 2017; **Dr. Samuel Cho**, assistant professor in the Department of Computer Science in the College of Informatics, effective August 14, 2017; **Mr. Majed Dabdoub**, assistant professor of practice in construction management (non-tenure-track renewable) in the Department of Marketing, Sports Business, and Construction Management in the Haile/US Bank College of Business, effective August 14, 2017; **Ms. Gina Fieler**, assistant professor in the Department of Nursing in the College of Health Professions, effective August 14, 2017; **Dr. Trent Garrison**, assistant professor in the Department of Physics, Geology and Engineering Technology, in the College of Arts of Sciences effective August 14, 2017; **Ms. Lynissa Hillman**, lecturer (non-tenure-track renewable) in the Department of Sociology, Anthropology and Philosophy, in the College of Arts of Sciences effective August 14, 2017; **Mr. Sunil Ketty**, assistant professor in the Department of Communication in the College of Informatics, effective August 14, 2017; **Ms. JeeEun Lee**, assistant professor of ceramics in the School of the Arts, in the College of Arts and Sciences, effective August 14, 2017; **Dr. Karen Mae O'Connell**, assistant professor in the Department of Nursing in the College of Health Professions, effective August 14, 2017; **Dr. Wiley Piazza**, lecturer (non-tenure-track renewable) in the Department of Kinesiology and Health in the College of Education and Human Services, effective August 14, 2017; **Ms. Angela Powell**, lecturer (non-tenure-track renewable) in the Department of Nursing in the College of Health Professions, effective August 14, 2017; **Ms. Elizabeth Stine**, lecturer (non-tenure-track renewable) in the Department of Nursing in the College of Health Professions, effective August 14, 2017; **Mr. Mark Thackeray**, assistant professor of practice in supply chain/operations management (non-tenure-track renewable) in the Department of Management in the Haile/US Bank College of Business, effective August 14, 2017; **Dr. Eleanor Todd**, assistant professor of music education in the School of the Arts, in the College of Arts and Sciences, effective August 14, 2017; **Mr. David Wilkerson**, lecturer

(non-tenure-track renewable) in the Department of Counseling, Social Work, and Leadership in the College of Education and Human Services, effective August 14, 2017.

c. Transitions:

Ms. Trina Koscielicki, from associate professor and interim associate chair of the Department of Allied Health to associate professor and director of Radiologic Science program, in the College of Health Professions, effective May 15, 2017; **Dr. Adrienne Lane**, from professor and chair of the Department of Advanced in the College of Health Professions to professor in the Department of Advanced in the College of Health Professions, effective July 1, 2017.

d. Departures:

Dr. Idna M. Corbett, Vice Provost Undergraduate Academic Affairs, effective August 3, 2017; **Dr. Neil Duchac**, assistant professor in the Department of Counseling, Social Work, and Leadership in the College of Education and Human Services, effective July 8, 2017; **Mr. Joseph Hacker**, lecturer in the Department of Kinesiology and Health in the College of Education and Human Services, effective June 30, 2017; **Dr. James Koschoreck**, associate professor in the Department of Counseling, Social Work, and Leadership in the College of Education and Human Services, effective August 11, 2017; **Dr. Erica Lemberger**, assistant professor in the Department of Nursing in the College of Health Professions, effective July 18, 2017; **Dr. Gail Mackin**, senior associate dean of the College of Arts and Sciences and professor of Math, effective June 30, 2017; **Teri J. Murphy**, professor in the Department of Mathematics and Statistics in the College of Arts and Sciences, effective August 11, 2017; **Dr. Will Peveler**, associate professor in the Department of Kinesiology and Health in the College of Education and Human Services, effective August 2, 2017; **Dr. Michael Roth**, professor and chairperson in the Department of Physics, Geology and Engineering Technology, effective July 14, 2017; **Dr. Dale Scalise-Smith**, dean of the College of Health Professions, effective August 15, 2017; **Ms. Erika Sharkey**, academic advisor in the College of Education and Human Services Advising Center in the College of Education and Human Services, effective July 28, 2017; **Ms. Amy Shay**, assistant professor in the Department of Advanced Nursing in the College of Health Professions, effective May 15, 2017; **Mr. Jonathan Trauth**, lecturer in the Department of Counseling, Social Work, and Leadership in the College of Education and Human Services, effective August 11, 2017.

e. Retirements:

Dr. David Dunevant, associate professor and interim program head of music in the School of the Arts in the College of Arts and Sciences, effective July 1, 2017; **Ms. Cindy Foster**, associate professor in the Department of Nursing in the College of Health Professions, effective July 12, 2017; **Ms. Reeda Hart**, STEM Outreach Director for the Center for Integrative Natural Science and Mathematics, effective August 2017; **Dr. Charlotte Neely**, professor in the Department of Sociology, Anthropology and Philosophy, effective August 2017.

f. Temporary Faculty Appointments:

Dr. Robin Bartlett, from part-time tenured professor in the Department of Psychological Sciences to full-time tenured professor in the Department of Psychological Sciences, effective August 2017; **Ms. Sandra Bazzani Aronne**, lecturer (non-tenure-track) in the Department of World Languages and Literature in the College of Arts and Sciences, effective Fall 2017; **Ms. Kristina Bieliewicz**, lecturer (non-tenure-track) in the Department of Center for Integrative Natural Science and Mathematics, in the College of Arts and Sciences, effective Fall 2017; **Dr. Gary Blahnik**, lecturer in the Department of Sociology, Anthropology and Philosophy in the College of Arts and Sciences, effective Fall 2017; **Dr. Robert Brice**, lecturer in the Department of Sociology, Anthropology and Philosophy in the College of Arts and Sciences, effective Fall 2017; **Dr. Kristi Brock**, lecturer, (non-tenure-track) in the Department of English in the College of Arts and Sciences, effective Fall 2017; **Mr. Nicholas Brummer**, assistant professor of practice, in the Department of Communications in the College of Informatics, effective Fall 2017; **Mr. Rueben Bullard**, lecturer (non-tenure-track) in CINSAM in the College of Arts and Sciences, effective Fall 2017; **Dr. Joy Burdette**, lecturer, in the music program in the College of Arts and Sciences, effective Fall 2017; **Mr. Anthony Burk**, lecturer in the Department of Business Informatics in the College of Informatics, effective Fall 2017; **Dr. Mei Mei Burr**, program director of Human Services and lecturer in the Department of Counseling, Social Work, and Leadership in the College of Education and Human Services, effective August 14, 2017; **Dr. Connie Bruins**, lecturer (non-tenure-track) in the Department of History and Geography in the College of Arts and Sciences, effective Fall 2017; **Dr. Mary Bucklin**, lecturer (non-tenure-track) in the Department of History and Geography in the College of Arts and Sciences, effective Fall 2017; **Dr. David Cain**, lecturer (non-tenure-track) in the Department of Physics, Geology and Engineering Technology in the College of Arts and Sciences, effective Fall 2017; **Ms. Shelley Cain**, lecturer (non-tenure-track) in the Department of Mathematics and Statistics in the College of Arts and Sciences, effective Fall 2017; **Ms. Lindsey Caldwell Thomas**, lecturer (non-tenure-track) in the Department of English in the College of Arts and Sciences, effective Fall 2017; **Ms. Amber Carter**, outreach specialist in CINSAM in the College of Arts and Sciences, effective Fall 2017; **Dr. Steve Castellano**, lecturer (non-tenure-track) in the Department of Biology in the College of Arts and Sciences, effective Fall 2017; **Mr. Keith Collins**, lecturer (non-tenure-track) in the Department of Kinesiology and Health in the College of Education and Human Services, effective Fall 2017; **Mr. Michael Collins**, lecturer (non-tenure-track) in the Department of Mathematics and Statistics in the College of Arts and Sciences, effective Fall 2017; **Dr. Joshua Cooper**, lecturer (non-tenure-track) in the Department of Biology in the College of Arts and Sciences, effective Fall 2017; **Ms. Michelle Crowley**, lecturer in the Department of Communications in the College of Informatics, effective Fall 2017; **Ms. Chrystal Culbertson**, lecturer (non-tenure-track) in the Department of Mathematics and Statistics in the College of Arts and Sciences, effective Fall 2017; **Ms. Rhonda Davis**, lecturer in the Integrative Studies in the College of Arts and Sciences, effective Fall 2017; **Mr. Jason Farkas**, lecturer (non-tenure-track) in the Department of Political Science, Criminal Justice and Organizational Leadership in the College of Arts and Sciences, effective Fall 2017; **Dr. Andrea Fieler**, lecturer in the Department of World Languages and Literature in the College of Arts and Sciences, effective Fall 2017; **Mr. Jeffrey Girton**, lecturer (non-

tenure-track) in the Department of Political Science, Criminal Justice and Organizational Leadership in the College of Arts and Sciences, effective Fall 2017; **Dr. Luis Gomez**, lecturer (non-tenure-track) in the Department of Physics, Geology and Engineering Technology in the College of Arts and Sciences, effective Fall 2017; **Ms. Elaine Guenther**, lecturer (non-tenure-track) in the Department of Accounting and Business Law in the College of Business, effective Fall 2017; **Dr. Nicole Grant**, lecturer in the Department of Sociology, Anthropology and Philosophy in the College of Arts and Sciences, effective Fall 2017; **Ms. Megan Henson**, lecturer (non-tenure-track) in the Department of English in the College of Arts and Sciences, effective Fall 2017; **Ms. Kristin Hornsby**, lecturer in the theatre and dance program in the College of Arts and Sciences, effective Fall 2017; **Dr. Eric Hugo**, lecturer (non-tenure-track) in the Department of Biology in the College of Arts and Sciences, effective Fall 2017; **Mr. Daniel Hunter**, lecturer, (non-tenure-track) in the Department of Physics, Geology and Engineering Technology in the College of Arts and Sciences, effective Fall 2017; **Ms. Christine Jones**, lecturer (non-tenure-track) in the theatre and dance program in the College of Arts and Sciences, effective Fall 2017; **Mr. Daniel Kent**, lecturer (non-tenure-track) in the Department of Management in the College of Business, effective Fall 2017; **Mr. Moshen Keshtvartz**, lecturer (non-tenure-track) in the Department of Physics, Geology and Engineering Technology in the College of Arts and Sciences, effective Fall 2017; **Mr. James Kirtley**, lecturer (non-tenure-track) in the Department of Accounting and Business Law in the College of Business, effective Fall 2017; **Ms. Denise Knisely**, lecturer in the Department of Sociology, Anthropology and Philosophy in the College of Arts and Sciences, effective Fall 2017; **Dr. Wooram Kwon**, lecturer in the music program in the College of Arts and Sciences, effective Fall 2017; **Mr. Stephen Leigh**, lecturer (non-tenure-track) in the Department of English in the College of Arts and Sciences, effective Fall 2017; **Ms. Marla Lemmon**, lecturer (non-tenure-track) in the Department of Mathematics and Statistics in the College of Arts and Sciences, effective Fall 2017; **Mr. Joseph Lombardi**, lecturer (non-tenure-track) in the Department of History and Geography in the College of Arts and Sciences, effective Fall 2017; **Dr. Kirsten Lovett**, lecturer (non-tenure-track) in the Department of Political Science, Criminal Justice and Organizational Leadership in the College of Arts and Sciences, effective Fall 2017; **Ms. Sarah Mann**, lecturer in the Department of Business Informatics in the College of Informatics, effective Fall 2017; **Mr. Bradley Metzger**, lecturer in the Department of Business Informatics, in the College of Informatics, effective Fall 2017; **Mr. Louise Manchise**, lecturer in the Haile Practice Professorship in Human Resource Management in the Department of Management in the College of Business, effective Fall 2017; **Mr. Roger Miller**, lecturer (non-tenure-track) in the Department of Physics, Geology and Engineering Technology in the College of Arts and Sciences, effective Fall 2017; **Mr. Mike Milward**, lecturer in the Department of Biology in the College of Arts and Sciences, effective Fall 2017; **Dr. Jongsoo Park**, lecturer (non-tenure-track) in the Department of Political Science, Criminal Justice and Organizational Leadership in the College of Arts and Sciences, effective Fall 2017; **Ms. Barbara Phillips**, lecturer (non-tenure-track) in the Department of Mathematics and Statistics in the College of Arts and Sciences, effective Fall 2017; **Ms. Kathleen Quinn**, lecturer (non-tenure-track) in the Department of History and Geography in the College of Arts and Sciences, effective Fall 2017; **Ms. Julie Reizner**, lecturer (non-tenure-track) in the Department of Physics, Geology and Engineering Technology in the College of Arts and Sciences, effective Fall 2017; **Mr. Chad Ruschman**, lecturer (non-

tenure-track) in the Department of Chemistry in the College of Arts and Sciences, effective Fall 2017; **Mr. Charles Roetting**, lecturer (non-tenure-track temporary) of theatre in the School of the Arts, effective August 14, 2017; **Mr. Stephen Roush**, lecturer (non-tenure-track) in the Department of Management in the College of Business, effective Fall 2017; **Dr. Illiana Rosales Figueroa**, lecturer (non-tenure-track) in the Department of World Languages and Literature in the College of Arts and Sciences, effective Fall 2017; **Dr. Beatriz Russell**, lecturer (non-tenure-track) in the Department of Chemistry in the College of Arts and Sciences, effective Fall 2017; **Dr. Michael Simonton**, lecturer in the Department of Sociology, Anthropology and Philosophy in the College of Arts and Sciences, effective Fall 2017; **Mr. William Slaven**, professor of practice, in the Department of Business Informatics in the College of Informatics, effective Fall 2017; **Mr. Christopher Smith**, lecturer (non-tenure track temporary) of visual arts in the School of the Arts, effective August 14, 2017; **Dr. Kayla Steltenkamp**, lecturer (non-tenure-track) in the Department of Teacher Education in the College of Education and Human Services, effective Fall 2017; **Ms. Crystal Summers** lecturer in the Department of Business Informatics, in the College of Informatics, effective Fall 2017; **Ms. Marcia Vorholt**, lecturer (non-tenure-track) in the Department of Accounting and Business Law in the College of Business, effective Fall 2017; **Mr. James Taylor**, lecturer (non-tenure-track) in the Department of Counseling, Social Work, and Leadership in the College of Education and Human Services, effective Fall 2017; **Ms. Laura Urbanski**, lecturer (full-time non-tenure-track) in the Department of Mathematics and Statistics in the College of Arts and Sciences, effective Fall 2017; **Ms. Kristina Vise**, lecturer in the Department of Sociology, Anthropology and Philosophy in the College of Arts and Sciences, effective Fall 2017; **Dr. Sophie Wang**, lecturer in the music program in the College of Arts and Sciences, effective Fall 2017; **Dr. Smita Ward**, lecturer in the Department of Psychological Science in the College of Arts and Sciences, effective Fall 2017; **Ms. Natalie Williams**, lecturer in the Learning Plus program in the College of Arts and Sciences, effective Fall 2017; **Dr. Eli White**, lecturer in the Department of Psychological Science in the College of Arts and Sciences, effective Fall 2017; **Dr. Rachel Zlatkin**, lecturer (non-tenure-track) in the Department of English in the College of Arts and Sciences, effective Fall 2017.

2. Non-Academic Personnel Actions:

The following categories of non-academic personnel actions which occurred between March 28, 2017 and August 7, 2017 received approval by the Board of Regents: Activations/Rehires; Reassignments, Reclassifications, Title/Status Changes, Promotions; Transfers; Contract/Temporary to Regular & Regular to Contract; Departures; Retirements; Administrative/Executive.

3. Major Gifts Acceptance:

The Board of Regents officially accepted contributions totaling \$3,428,098.26 received by the NKU Foundation Inc. for the benefit of Northern Kentucky University during the period April 1, 2017 through August 1, 2017.

4. Naming Recommendations (Newman, Puthoff, Timmel, L.I.F.E. Undergraduate Fellowship Program, Houston, Schlotman, Crane, St. Elizabeth Healthcare Executive Director of the Institute for Health Innovation):

(1) The naming of an endowed fund to support student-centered initiatives that the Department of Mathematics and Statistics deem most important such as student scholarships and awards, faculty and student research collaborations, conference travel, competitions, guest speakers, student recruitment, and interaction with high school math teachers. “Newman Fund”.

(2) The naming of an endowed fund to support scholarships for part-time students attending Chase College of Law. “Tracy A. Puthoff Endowed Scholarship”.

(3) The naming of an endowed fund in support of scholarships for Chase College of Law students. “Timothy L. and Janice M. Timmel Endowed Scholarship in Trial Practice”.

(4) The naming of an endowed fund in support of scholarships, research stipends, and computational resources for undergraduate students in the College of Informatics who exhibit the qualities necessary to pursue a PhD and become successful researchers who advance biomedical research using computational approaches. “L.I.F.E. Undergraduate Fellowship Program” and the “L.I.F.E. Undergraduate Fellowship High Performance Computing Fund”.

(5) The naming of a fund to provide annual support for an undergraduate scholarship for a member of the NKU women’s basketball team. “The Frank Houston Scholarship”.

(6) The naming of an endowed fund in support of scholarships for students with a declared major in middle grades or secondary education fields of study. “Teri Llyn Schlotman and Timothy J. Schlotman Educator Scholarship”.

(7) The naming of an endowed scholarship in support of scholarships for students enrolled in the Chase College of Law. “Deb and Whit Crane Endowed Scholarship”.

(8) The naming of the executive director position of the institute connected to the Health Innovation Center. “St. Elizabeth Healthcare Executive Director of the Institute for Health Innovation”.

5. Staff Emeritus Appointment (Pettit):

The Board of Regents approved the Staff Emeritus status for the following individual.

Charles Pettit, Superintendent of Building Services for Facilities Management, retired effective May, 2017.

6. Faculty Handbook Amendment (Biennial Review):

The Board of Regents approved the Faculty Handbook amendment regarding Biennial Review.

7. Faculty Handbook Amendment (Project Grant Award):

The Board of Regents approved the Faculty Handbook amendment regarding Project Grant Award.

8. Faculty Handbook Amendment (Summer Fellowship):

The Board of Regents approved the Faculty Handbook amendment regarding Summer Fellowship.

9. Chair Handbook Amendment (Vacation Leaves):

The Board of Regents approved the Chair Handbook amendment regarding Vacation Leaves.

10. Nursing Department Recommendation:

The Board of Regents approved that the Department of Nursing and Department of Advanced Nursing Studies should be merged, beginning in the fall of 2017.

11. Center for Environmental Education:

The Board of Regents approved effective July 1, 2017, The Center for Environmental Education, currently housed in CINSAM in the College of Arts and Sciences will transfer to the Department of Teacher Education in the College of Education and Human Services.

12. FY 2017-2018 Tuition and Mandatory Fee Rate Correction:

The Board of Regents endorsed the addition of the Master of Business Administration (MBA) tuition rate as notated on the attached Schedule of Tuition and Mandatory Fees. The Board endorsed the corrected Online Undergraduate tuition rate.

13. Organizational Chart Update:

The Board of Regents approved the organizational chart which reflects all NKU Administrative updates through September 6, 2017.

D. Board Recommendation:

Regent Dennis Reppenning seconded Regent Gregory Shumate's motion to name Regent Andr  Ward as Secretary. (**Motion carried**)

E. Executive Session:

Regent Andr Ward seconded Regent Richard Boehne’s motion to enter into executive session pursuant to KRS 61.810(1) (c) and (f) (**Motion carried**)

No other matters were discussed. No final action was taken.

F. Board Self-Evaluation:

The Board decided to move the Board Self-Evaluation to the November 8, 2017 Board of Regents meeting.

At 4:27 p.m., Regent W. Lee Scheben seconded Regent Gregory Shumate’s motion to adjourn. (**Motion carried**)

Signature On File
Wendy J. Peek
Senior Administrative Assistant
Office of the President

Signature On File
Benjamin Jager
Executive Assistant to the President/
Secretary to the Board of Regents

I, Andr Ward, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the regular meeting held on September 6, 2017, and that such matters are still in force and effect.

Signature On File
Andr Ward
Secretary of the Board of Regents