

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 9, 2018 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at Regent Desmarais's Home (Covington, KY)
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Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, January 10, 2018 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. NKU Strong (Hodges Moore, Southwood, Rospert, Darwish)
2. College of Arts & Sciences (Ott Rowlands, McGill, Ferrante, Hackle, Strohmaier, Wassmer)
3. Sabbaticals, Project Grants, Summer Fellowships (Ott Rowlands, Lee, Ma)
4. Student Engagement (Nadler, Mayse, Bluford, Luken, Mulligan, Richardson)

Board Lunch
NKU, Student Union 108 – Wednesday, January 10, 2018 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, January 10, 2018 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of October 19, 2017, Board Minutes
- Approval of November 2, 2017, Board Minutes
- Approval of November 8, 2017, Board Minutes
- Approval of November 9, 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 (October 1, 2017 – November 12, 2017) (Ott Rowlands)
3. Fundraising Report (July 1, 2017 – November 30, 2017) (Gentry)
4. Quarterly Financial Report (Hodges Moore)
5. Policies 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. *Faculty Emeritus Status (Cornuelle)
5. *Policy Recommendation
6. *Naming Recommendation (Welti, Swarts, JRG, Frohlich, Koeninger, Robinson)

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 8, 2018).