

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, March 13, 2018 – 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, March 14, 2018 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Compliance (Gates, Bell-Gardiner)
2. Budget Update (Hales)
3. College of Health Professions (Ott Rowlands, Stephenson, Kishman, Bradburn, Ray, Angus)
4. Housing (Nadler, Slaughter, Suttmiller, Varrone, Mason, Onate)

Founders' Day Lunch
NKU, Student Union Ballroom 107 – Wednesday, March 14, 2018 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, March 14, 2018 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of January 10, 2018, 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 (Hales/Southwood)
2. Research/Grants/Contracts Report (November 13, 2017 – January 15, 2018) (Ott Rowlands)
3. Fundraising Report (July 1, 2017 – January 31, 2018) (Gentry)
4. Quarterly Financial Report (Hales/Southwood)
5. Faculty Development Awards – Project Grants (Ott Rowlands)
6. Faculty Development Awards – Faculty Summer Fellows (Ott Rowlands)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. Academic Affairs Reappointment, Promotion, and Tenure
3. *Non-Academic Personnel Actions
4. *Major Gifts Acceptance
5. *Naming Recommendations
6. *Faculty Emeritus Status (Belland, Zachary)
7. *Sabbatical Leaves
8. *Honorary Degree - Johnson
9. *Honorary Degree – Sparks
10. *Honorary Degree – Rieveschl
11. *Honorary Degree – Thapar
12. *Organizational Chart Update
13. *FY 2018-2019 Dining, Parking, and Housing Fees

D. Board Recommendation

1. Honorary Degree – St. Amand

2:00 p.m.

E. 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, March 12, 2018).