

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, May 1, 2018 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at Regent Desmarais's Home (Covington, KY)
-

Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, May 2, 2018 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Housing (Nadler, Slaughter, Suttmiller, Varrone, Mason, Onate)
2. Celebration of Student Research and Creativity (Ott Rowlands, Gillespie, Hart, O'Callaghan, Wickman)
3. Center for Global Engagement and International Affairs (Ott Rowlands, LeRoy, Hansen, Mackey, Israel, Budhathoki)

Student Awards Lunch
NKU, Student Union Ballroom 107 – Wednesday, May 2, 2018 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, May 2, 2018 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of March 14, 2018, 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 (Hales/Southwood)
2. Research/Grants/Contracts Report (January 15, 2018 – March 15, 2018) (Ott Rowlands)
3. Fundraising Report (July 1, 2017–March 31, 2018) (Gentry)
4. Policy Report (Hales/Southwood)
5. College of Education and Human Services Accreditation Report (Ott Rowlands)
6. Quarterly Financial Report (Hales/Southwood)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Academic Affairs RPT Additions
3. *Non-Academic Personnel Actions
4. *Major Gifts Acceptance
5. *Naming Recommendations
6. *Faculty Emeritus Status
7. *Regents Professorship
8. *New Master of Science Degree in Nutritional Science & Dietetics
9. *New Master of Science Degree in Exercise Science
10. *New Bachelor of Arts Degree in Law
11. *Acceptance of Ownership – Mt. Allen Road/KYTC
12. *FY 2018-2019 Schedule of Fees and Service Charges
13. *UK College of Medicine Memorandum of Agreement
14. *Faculty Handbook Change (Health Care Coverage)

D. Board Recommendation:

1. Election of Board Chair

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, April 30, 2018).