

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, November 13, 2018 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at President's Home (Wilder, KY)
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Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, November 14, 2018 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Annual Financial Report (Hales, Kerdolff)
2. Annual Enrollment Report (Scranage, Hales, Rainey, Padgett, Stewart)
3. Student Success Initiatives (Ott Rowlands, Nadler, Durojaiye, Moore, Padgett, Danzo, Johnson, Knox, Childers, Davis, Kuhlmann)

Board Lunch
NKU, Student Union 108 – Wednesday, November 14, 2018 – 11:30 a.m.

11:30 a.m.

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

1:00 p.m.

- Call to Order
- Roll Call
- Approval of September 12, 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 (July 1, 2018 – September 25, 2018) (Ott Rowlands)
3. Fundraising Report (July 1, 2018 – September 30, 2018) (Gentry)
4. Organizational Change Report (Hales/Southwood)
5. Annual Financial Report (Hales/Southwood)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Major Gifts Acceptance
4. *Naming Recommendations
5. *Center for Law and Entrepreneurship Name Change
6. *Resolution – Master-lease Purchase Agreement

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, November 12, 2018).