

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 11, 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, September 12, 2018 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Update from Kentucky Retirement System (Eager, Rupinen, Surratt)
2. Mayerson Student Philanthropy Project (Langley, Neikirk, Larson, Mann)
Center for Environmental Restoration (Fennell, Hargis, Warner)

Board Lunch
NKU, Student Union 109 – Wednesday, September 12, 2018 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, September 12, 2018 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Resolutions of Recognition
- Approval of May 2, 2018, Board Minutes
- Approval of May 17, 2018, Special Board Minutes
- Approval of July 18, 2018, Board Retreat 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 (March 16, 2018 – June 30, 2018) (Ott Rowlands)
3. Fundraising Report (July 1, 2017–June 30, 2018 and July 1, 2018 – July 31, 2018) (Gentry)
4. Policies Report (Gates/Ott Rowland)
5. Organizational Changes 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. *Faculty Emeritus Status (Desai, St. Amand)
6. *Faculty Handbook Revision (NTTT Health Insurance)
7. *Faculty Handbook Revision (Withdrawal of Promotion Application)
8. *EDM Reorganization
9. *Policy Recommendation
10. *SD1 Easement – St. Elizabeth Medical Office Building
11. *Organizational Chart

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, September 10, 2018).