AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 11, 2018 – 6:00 p.m.

- Regents Dinner at President’s Home (Wilder, KY)

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)
   3. Center for Environmental Restoration (Fennell, Hargis, Warner)

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