

**Board of Regents Meeting
Northern Kentucky University, Student Union, Room 104
September 12, 2018**

Regent W. Lee Scheben, Chair, called the regular meeting of the Board of Regents to order at 1:00 pm, Wednesday, September 12, 2018.

Roll Call: Michael Baranowski, David Bauer, Richard Boehne, Normand Desmarais, Hannah Edelen, Ashley Himes, Terry Mann, Dennis Repenning, W. Lee Scheben, Gregory Shumate, Andr Ward.

Other Attendees: Ashish Vaidya, Ben Jager, Wendy Peek, Tammy Knochelmann, Ken Bothof, Joan Gates, Eric Gentry, Daniel Nadler, Sue Ott Rowlands, Kathleen Roberts, Kim Scranage, Mike Hales, Valerie Hardcastle, Lori Southwood, Diana McGill, Greg Martin, Kevin Kirby, Alar Lipping, Dale Stephenson, Michael Whiteman, Robert Zai, James Buss, Chris Bowling, Travis Gibbons, Tracy Insko, Ben Bardgett, Abdou Ndoye, Melissa Gorbandt, Sara Kelley, Samantha Langley, Larry Meyer, Russ Kerdolff, Mary Paula Schuh, Leah Stewart, Syed Zaidi, Jason Vest, Ryan Padgett, Janel Bloch, Chad Ogle, Scott Bessler, Matthew Zacate, Josh Goad, Trenee Johnson, Leon Boothe, Wil Schroeder, Ken Harper, Eileen Harper, Bryan Harper, Lesley Hugo, Clyde Middleton, John Middleton, Janet Middleton, David Middleton, Laverne Middleton.

Regent Richard Boehne seconded Regent Gregory Shumate’s motion to approve the minutes of the May 2, 2018 Board of Regents meeting. **(Motion carried)**

Regent Terry Mann seconded Regent Richard Boehne’s motion to approve the minutes of the May 17, 2018 Board of Regents meeting. **(Motion carried)**

Regent Normand Desmarais seconded Regent Andr Ward’s motion to approve the minutes of the July 18, 2018 Board of Regents Retreat meeting. **(Motion carried)**

Presidential Comments:

Thank you Chair Scheben and members of the Board.

Introduction

Thank you again to Ken Harper, Clyde Middleton, and their families. It means a lot to us that you were able to join us today to allow us to celebrate your leadership in the creation of Northern Kentucky State College 50 years ago. We definitely would not be here today were it not for each of you.

Student Success & Enrollment Management

Our enrollment picture offers mixed results. We are experiencing a greater than expected enrollment decline. The budget that was approved in May was calculated with an expected 1.1% enrollment decline. This figure was determined by our historical retention and persistence rates

Board of Regents
September 12, 2018

as well as real-time enrollment tracking. Currently our projected enrollment decline for Fall 18 is approximately 4.0% when excluding our accelerated online students. This has an estimated shortfall to budget of approximately \$2.7 million for Fall 18. While we don't know exactly the reason for the decline, preliminary analysis seems to suggest that many of our students are returning to work or dropping down to part-time status in order to work.

If we do nothing and given our historical fall to spring retention rates, we could expect a similar \$2.7 million shortfall in spring 2019 as well. Based on the analysis from IR and EDM offices, if we retain 540 students over the course of the year, we will make up all of the loss we may incur through the enrollment decrease. I have asked the Cabinet to work collaboratively with our colleges and schools and across divisions, to come up with tactics for retaining and/or recruiting these 540 students.

These 540 students though represent more than just tuition dollars and numbers on a spreadsheet. These are 540 individuals who chose to get their education at NKU. Now let's spend the next few months reminding them why they made the right choice and that this is the university that will provide them with the future they have dreamed of.

I would also like to affirm that this projected budget shortfall will not affect the planned compensation increase set to take effect in January. This is true for two reasons. One is that I am confident that the campus community will work together to retain these additional students. And secondly, I am firmly committed to ensuring that our dedicated faculty and staff are fairly and adequately compensated for the hard work they do on behalf of our students.

It is because of this commitment that our singular purpose must remain on student success. The process by which we will establish the strategic framework that will guide not only the next three years but lay the foundation for several decades for NKU is well underway. I have received all nominations for individuals to serve on the core team. That group will be named very shortly, and they will actually begin their training this week. We will also be launching a strategic framework website, which will serve as the public face of our campaign for individuals to participate in and learn about the process. Stay tuned for more exciting updates.

Regional Engagement

As I mentioned at convocation, the focus of our strategic framework will be on student success that aligns with regional needs. An outstanding example of this is the newly launched Clinical Research Certificate in the Department of Allied Health in the College of Health Professions. This post-baccalaureate certificate is a partnership with the CTI company, and will educate employees to work as business/regulatory managers of clinical trials. There are currently 10 CTI employees enrolled in this program.

Over the past two months I have had numerous meetings with our community and business partners including St. Elizabeth Healthcare, Fifth Third Bank, Corporex, BB&T, Western & Southern, and Duke Energy as well as the Chambers of Commerce for Northern Kentucky and Cincinnati. They say many great things about our students who they employ and continue to ask me how we can work together to meet the talent needs of the region.

Board of Regents
September 12, 2018

New Appointments

I would like to recognize a couple of new campus leaders with us today. Dr. Valerie Hardcastle is the new St. Elizabeth Healthcare Executive Director for Health Innovation and the Vice President for Health Innovation. Dr. Hardcastle comes to us from the University of Cincinnati where she mostly recently served as their co-director of the Weaver Institute for Law and Psychiatry.

I would also like to welcome Dr. Jim Buss, inaugural dean of the NKU Honors College. Dr. Buss joins us NKU from Salisbury University in Maryland, where he served as Dean of their Honors College.

We are so glad the two of you are here and very much look forward to the exciting work that will happen in the HIC and Honors College.

Highlights & Accomplishments

Congratulations to Dr. Denice Robinson and Dr. Bethany Bowling on being awarded a \$1 million grant from the National Science Foundation to provide STEM scholarships for students with financial need.

Over the summer, the Center for Applied Informatics was honored with the 2018 National Association of Colleges and Employers Chevron Award for outstanding achievement for innovative programs in college career services. Congratulations to all associated with this exemplary work.

In August, we participated in the American Dreams Academy sponsored by the entertainment and lifestyle retailer HSN. The Dreams Academy was a two-day scholarship-based summit aimed at emerging entrepreneurs who were looking to launch their business. As hosts, many of our faculty staff, and even Regents participated in the event. Thanks to Jill Henry, Zac Strobel, Rebecca Volpe, Stephanie Hughes, and Regent Norm Desmarais for their role in making the Dreams Academy such a success.

Upcoming Events

The grand opening for our beautiful new Health Innovation Center will take place on Wednesday, October 17 at 1:30pm. Final details are still being finalized, so stay tuned for more.

That concludes my comments for today's Board meeting.

B. Presidential Reports:

1. Facilities Management Report (Co-Interim Chief Administration Officers Mike Hales and Lori Southwood).

- a. Health Innovation Center/Founders Hall Renovation
- b. Condensate Leak Repair

Board of Regents
September 12, 2018

- c. Energy Savings Performance Contract
- d. Science Center Roof Restoration
- e. Elevator Improvements (Lucas Administrative Center)
- f. Switchgear Replacement (MEP – Exterior Unit)
- g. Roadway Maintenance (excludes parking lots)
- h. Water Heater Replacements (Student Union)
- i. Kentucky Hall Renovation
- j. University Center Caulk and Seal
- k. Soccer Clean, Caulk and Seal
- l. Sustainability
- m. US 27 Development
- n. UK College of Medicine – Northern Kentucky Campus
- o. North Connector Road (Norse Boulevard)

2. Research, Grants, and Contracts Report (March 16, 2018 through June 30, 2018)
(Provost and Executive Vice President Sue Ott Rowlands).

During the March 16, 2018 through June 30, 2018 time period 19 grants were awarded. The total amount of money awarded was \$3,564,847. For the fiscal year 2017 – 2018 the cumulative total number of grants awarded is 71 totaling \$6,795,571.

3. Fundraising Report (July 1, 2017 through June 30, 2018 and July 1, 2018 through July 31, 2018) (Vice President Eric Gentry).

The Fundraising Report summarized fundraising resources committed from July 1, 2017 through June 30, 2018 totaling \$12,194,069 and funding resources committed from July 1, 2018 through July 31, 2018 totaling \$707,754 in support of the university.

4. Policies Report (Provost and Executive Vice President Sue Ott Rowlands).

The Policies Report summarized all policies that were approved at the executive-level after proceeding through the campus vetting process. The President and other university administrators determined that approval of these policies by the Board of Regents was not needed per the criteria established in Presidential Recommendation C-7 of the January 2015 regular meeting.

5. Organizational Changes Report (Provost and Executive Vice President Sue Ott Rowlands).

The organizational changes report reflected the following:

Academic Affairs

Undergraduate Academic Affairs

With a new Vice Provost for the Undergraduate Academic Affairs area, a review was conducted to maximize the efficiency of the individual programs as well as the overall effectiveness of the

Board of Regents
September 12, 2018

area as a whole. Some programs moved from other areas of Academic Affairs into Undergraduate Academic Affairs to build on the synergies that already exist. The items below outline the changes that were made to achieve these goals.

- The Center for Innovation and Tech in Education (CITE) will move from the Center for Teaching and Learning directly to Steely Library.
- The Center for Teaching and Learning will move from Steely Library to Vice Provost Undergraduate Academic Affairs.
- The Adult Learner Programs & Services (ALPS) will move from Undergraduate Academic Affairs to Testing Services. Governor's Scholars will move from Enrollment & Student Success to Undergraduate Academic Affairs.
- Grant County Center will move from Steely Library to Undergraduate Academic Affairs.
- The Program for Adult Centered Education (PACE) will be eliminated.

Graduate Education, Research and Outreach

Student Research and Creativity will move from Research, Grants and Contracts (RGC) to Vice Provost of Graduate Education, Research and Outreach (GERO). Responsibilities for the student research and creativity event have shifted from the RGC office to the VPGERO office.

Department of Nursing

The units of Advanced Nursing and Nursing were combined to create the Department of Nursing.

C. Presidential Recommendations:

Consent Agenda Items: A motion was made by Regent Gregory Shumate and seconded by Regent Richard Boehne to approve the Presidential Recommendations as listed; C-1 through C-11. **(Motion carried)**

1. Academic Affairs Personnel Actions:

a. Faculty Appointments:

Mr. Joseph Cress, assistant clinical professor in the Department of Allied Health, College of Health Professions, effective May 1, 2018; **Ms. Gina Fieler**, assistant clinical professor in the Office of the Dean, College of Health Professions, effective July 1, 2018; **Ms. Dyane Foltz**, advisor and lecturer in the Advising Center in the College of Health Professions, effective July 1, 2018; **Dr. Courtney Hamilton**, assistant clinical professor in the Department of Nursing, College of Health Professions, effective July 1, 2018; **Dr. Collin Herb**, assistant professor in the Department of Kinesiology and Health, College of Education and Human Services, effective August 13, 2018; **Dr. Zeel Maheshwari**, assistant professor in the Department of Physics, Geology and Engineering Technology, College of Arts and Sciences, effective August 13, 2018; **Dr. Shahid Noor**, assistant professor in the Department of Computer Science, College of Informatics, effective August 13, 2018; **Ms. Cristen Ross**, lecturer in the W. Frank Steely Library, Effective March 1, 2018; **Mr. Christopher Smith**,

Board of Regents
September 12, 2018

lecturer of Photography in the Visual Arts program in the School of the Arts, College of Arts and Sciences, effective August 13, 2018; **Dr. Eliah White**, lecturer and retention specialist in the Department of Psychological Science, College of Arts and Sciences, effective August 13, 2018; **Mr. Greg Wilson**, assistant clinical professor in the Office of the Dean, College of Health Professions, effective July 1, 2018.

b. Transitions:

Mr. Matthew Albritton, from associate professor of Visual Arts in the School of the Arts to director and associate professor of Visual Arts in the School of the Arts, College of Arts and Sciences, effective July 1, 2018; **Dr. James Allen** from associate professor to associate professor and interim assistant chair in the Department of Counseling, Social Work and Leadership, College of Education and Human Services, effective July 1, 2018; **Ms. Julia Bedell**, from staff in the Department of Chemistry and Biochemistry, to lecturer II and retention specialist in the Department of Chemistry and Biochemistry, College of Arts and Sciences, effective August 13; **Dr. Gary Clayton**, from professor of economics to professor and chair in the Department of Economics and Finance, Haile/US Bank College of Business, effective August 13, 2018; **Dr. Steven Crites** from associate professor and assistant chair to associate professor and interim co-chair in the Department of Teacher Education, and acting associate dean of the College of Education and Human Services, effective July 1, 2018; **Dr. Darius Fatemi**, from associate professor of accounting to associate professor of accounting and co-chair in the Department of Accounting and Business Law, Haile/US Bank College of Business, effective August 13, 2018; **Dr. Sean Foley**, from associate professor of construction management in the Department of Marketing, Sports Business, and Construction Management, to associate professor of construction management and associate dean for undergraduate programs, Haile/US Bank College of Business, effective July 1, 2018; **Ms. Amy E. Halbrook**, from professor of law to professor of law and associate dean for experiential learning, Chase College of Law, effective July 1, 2018; **Mr. Michael Hatton**, from associate professor of theater to program head of theatre and dance and associate professor of theatre in the School of the Arts, College of Arts and Sciences, effective August 13, 2018; **Dr. Stephanie Hughes**, from professor of management to professor and chair in the Department of Management, Haile/US Bank College of Business, effective August 13, 2018; **Dr. Vanessa Hunn** from associate professor and assistant chair to associate professor and Master of Social Work program director and interim chair in the Department of Counseling Social Work and Leadership, College of Education and Human Services, effective July 1, 2018; **Ms. Lisa Jameson**, from associate professor of visual arts to program head of visual arts and associate professor of visual arts in the School of the Arts, College of Arts and Sciences, effective July 1, 2018; **Ms. Jennifer Kinsley**, from professor of law to professor of law and associate dean for professional development, Chase College of Law, effective July 1, 2018; **Dr. Stephanie Klatzke**, from associate professor to associate professor and interim associate dean in the Department of Communication, College of Informatics, effective July 1, 2018; **Dr. Chris Lawrence** from associate professor to associate professor and interim assistant chair in the Department of Counseling, Social Work and Leadership, College of Education and Human Services, effective July 1, 2018; **Dr. Aron Levin**, from professor of marketing to professor of marketing and chair in the Department of Marketing, Sports Business, and Construction Management, Haile/US Bank College of Business, effective July 1, 2018; **Dr. Alar Lipping** from chair in the Department of Kinesiology and Health, to

interim dean, College of Education and Human Services, effective July 14, 2018; **Mr. Michael Mannheimer**, from professor of law and associate dean for faculty development to professor of law, effective August 13, 2018; **Mr. Brad McCombs**, from associate professor to program head of music and associate professor in the School of the Arts, College of Arts and Sciences, effective July 1, 2018; **Mr. Thomas McGovern**, from associate director of the School of Arts to professor of visual arts in the School of Arts, College of Arts and Sciences, effective June 30, 2018; **Dr. Catherine Neal**, from associate professor of business law to associate professor of accounting and co-chair in the Department of Accounting and Business Law, Haile/US Bank College of Business, effective August 13, 2018; **Dr. Sara Runge** from associate professor and assistant chair of undergraduate programs to associate professor and interim co-chair in the Department of Teacher Education, College of Education and Human Services, effective July 1, 2018; **Mr. Ron Shaw**, from associate professor of theatre in the School of the Arts to associate director and associate professor of theatre in the School of the Arts, College of Arts and Sciences, effective July 1, 2018; **Ms. Christa Speights**, from staff in the Department of Physics, Geology and Engineering Technology, to lecturer in the Department of Physics, Geology and Engineering Technology, College of Arts and Sciences, effective August 13; **Ms. Juliane Stockman**, from director of corporate engagement and lecturer in CAI to director of corporate engagement, lecturer in CAI, and interim assistant dean, College of Informatics, effective July 1, 2018; **Dr. Gannon Tagher**, from associate professor and interim chair to associate professor and chair of the Department of Nursing, College of Health Professions, effective June 1, 2018; **Dr. Duke Thompson**, from professor of finance and chair in the Department of Economics and Finance, to professor of finance and associate dean for graduate studies and outreach, Haile/US Bank College of Business, effective July 1, 2018; **Dr. Rachele Vogelpohl** from associate professor to associate professor and interim chair in the Department of Kinesiology and Health, College of Education and Human Services, effective August 1, 2018; **Dr. Ginger Webb**, from lecturer II and director of educational placements and internships to lecturer II, director of educational placements and internships, and interim assistant chair in the Department of Teacher Education, College of Education and Human Services, effective July 1, 2018; **Mr. Robert Zai III**, from associate dean to interim dean of W. Frank Steely Library, effective July 1, 2018; **Dr. Xiaoni Zhang**, from professor to professor and interim chair in the Department of Business Informatics, College of Informatics, effective July 1, 2018.

c. Part-Time Tenure:

Dr. Daryl Harris, associate professor of theater in the School of the Arts, College of Arts & Sciences, beginning fall semester 2018 and ending at the conclusion of spring semester 2019. **Dr. Kesha Nelson**, associate professor in the Department of Nursing in the College of Health Professions, beginning fall semester 2018 and ending at the conclusion of spring semester 2019.

d. Departures:

Dr. Arne J. Almquist, associate provost for learning sciences and technologies and dean of the W. Frank Steely Library, effective June 30, 2018; **Dr. Patricia Bills**, assistant professor in the Department of Teacher Education, College of Education and Human Services, effective July 31, 2018; **Dr. Frank Braun**, associate professor and chair in the Department of Business

Board of Regents
September 12, 2018

Informatics, College of Informatics, effective June 30, 2018; **Ms. Debra Bryant**, assistant professor in the Department of Nursing in the College of Health Professions, effective August 3, 2018; **Dr. Roland Sintos Coloma**, professor and chair in the Department of Teacher Education, College of Education and Human Services, effective June 30, 2018; **Dr. Monica Gallegos**, assistant professor in the Department of Communication, College of Informatics, effective June 30, 2018; **Dr. Samuel Goh**, associate professor in the Department of Business Informatics, College of Informatics, effective June 30, 2018; **Dr. Francoise Knox Kazimierczuk**, assistant professor in the Department of Allied Health in the College of Health Professions, effective August 10, 2018; **Ms. Emily LaForge**, advisor and lecturer in the Advising Center in the College of Health Professions, effective June 29, 2018; **Dr. Seungcheol Austin Lee**, associate professor in the Department of Communication, College of Informatics, effective May 7, 2018; **Dr. Tamuchin McCreless**, assistant professor in the Department of Business Informatics, College of Informatics, effective June 30, 2018; **Dr. Cynthia Reed**, professor and dean in the College of Education and Human Services, effective August 3, 2018.

e. Retirements:

Dr. Debra Kasel, associate professor in the Department of Allied Health in the College of Health Professions, effective May 11, 2018; **Prof. Barbara McFarland**, assistant professor of law in the Chase College of Law, effective June 30, 2019.

f. Phased Retirement:

Dr. Karen Mutsch, associate professor in the Department of Nursing in the College of Health Professions, beginning spring semester 2019 and terminating at the end of fall semester 2019; **Dr. Paul Wirtz**, associate professor in the Department of Counseling, Social Work and Leadership in the College of Education and Human Services, beginning fall semester 2018 and terminating at the end of spring semester 2019.

g. Temporary Faculty Appointments:

Mr. Steve Castellana, Department of Biological Sciences, effective 2018-2019 Academic Year; **Dr. Eric Hugo**, Department of Biological Sciences, effective 2018-2019 Academic Year; **Dr. Anthony-John Avenido**, Department of Biological Sciences, effective 2018-2019 Academic Year; **Dr. Beatriz Russell**, Department of Chemistry and Biochemistry, effective 2018-2019 Academic Year; **Ms. Kristina Bielewicz**, CINSAM, effective 2018-2019 Academic Year; **Mr. Reuben Bullard**, CINSAM, effective 2018-2019 Academic Year; **Ms. Amber Carter**, CINSAM, effective 2018-2019 Academic Year; **Ms. Kristi Brock**, Department of English, effective 2018-2019 Academic Year; **Ms. Lindsey Caldwell Thomas**, Department of English, effective 2018-2019 Academic Year; **Ms. Megan Henson**, Department of English, effective 2018-2019 Academic Year; **Dr. Katherine Elrick**, Department of English, effective 2018-2019 Academic Year; **Mr. Stephen Leigh**, Department of English, effective 2018-2019 Academic Year; **Dr. Mary Bucklin**, Department of History and Geography, effective 2018-2019 Academic Year; **Mr. Joseph Lombardi**, Department of History and Geography, effective 2018-2019 Academic Year; **Ms. Kathleen Quinn**, Department of History and Geography, effective 2018-2019 Academic Year; **Dr.**

Board of Regents
September 12, 2018

Rachel Zlatkin, Honors, effective 2018-2019 Academic Year; **Ms. Rhonda Davis**, Integrative Studies, effective 2018-2019 Academic Year; **Ms. Natalie Williams**, Learning PLUS, effective 2018-2019 Academic Year; **Ms. Marla Lemmon**, Department of Mathematics and Statistics, effective 2018-2019 Academic Year; **Ms. Barbara Phillips**, Department of Mathematics and Statistics, effective 2018-2019 Academic Year; **Ms. Laura Urbanski**, Department of Mathematics and Statistics, effective 2018-2019 Academic Year; **Dr. Joy Burdette**, Department of Music, effective 2018-2019 Academic Year; **Dr. Richard Van Dyke**, Department of Music, effective 2018-2019 Academic Year; **Dr. Hanna Hurwitz**, Department of Music, effective 2018-2019 Academic Year; **Dr. Leanne Wood**, Department of Music, effective 2019 Spring Semester; **Dr. David Cain**, Department of Physics, Geology, and Engineering Technology, effective 2018-2019 Academic Year; **Mr. Mohsen Keshtvartz**, Department of Physics, Geology, and Engineering Technology, effective 2018-2019 Academic Year; **Mr. Roger Miller**, Department of Physics, Geology, and Engineering Technology, effective 2018-2019 Academic Year; **Dr. Fatemesadat Mohammadi**, Department of Physics, Geology, and Engineering Technology, effective 2018-2019 Academic Year; **Ms. Julie Reizner**, Department of Physics, Geology, and Engineering Technology, effective 2018-2019 Academic Year; **Mr. Will Thatcher**, Department of Physics, Geology, and Engineering Technology, effective 2018-2019 Academic Year; **Mr. Jason Farkas**, Department of Political Science, Criminal Justice and Organizational Leadership, effective 2018-2019 Academic Year; **Mr. Jeffrey Girton**, Department of Political Science, Criminal Justice and Organizational Leadership, effective 2018-2019 Academic Year; **Dr. Kristen Lovett**, Department of Political Science, Criminal Justice and Organizational Leadership, effective 2018-2019 Academic Year; **Dr. Smita Ward**, Department of Psychological Science, effective 2018-2019 Academic Year; **Dr. Paul Bishop**, Department of Psychological Science, effective 2018-2019 Academic Year; **Dr. Gary Blahnik**, Department of Sociology/Anthropology/Philosophy, effective 2018-2019 Academic Year; **Dr. Robert Brice**, Department of Sociology/Anthropology/Philosophy, effective 2018-2019 Academic Year; **Dr. Nicole Grant**, Department of Sociology/Anthropology/Philosophy, effective 2018-2019 Academic Year; **Dr. Michel Simonton**, Department of Sociology/Anthropology/Philosophy, effective 2018-2019 Academic Year; **Ms. Kristina Vise**, Department of Sociology/Anthropology/Philosophy, effective 2018-2019 Academic Year; **Ms. Christine Jones**, Department of Theatre, effective 2018-2019 Academic Year; **Mr. Charles Roetting**, Department of Theatre, effective 2018-2019 Academic Year; **Ms. Julia Sebastian**, Department of Visual Arts, effective 2018-2019 Academic Year; **Ms. Sandra Arrone-Bazzani**, Department of World Languages and Literatures, effective 2018-2019 Academic Year; **Dr. Andrea Fieler**, Department of World Languages and Literatures, effective 2018-2019 Academic Year; **Dr. Iliana Rosales-Figueroa**, Department of World Languages and Literatures, effective 2018-2019 Academic Year; **Mr. James Kirtley**, Department of Accounting and Business Law, effective 2018-2019 Academic Year; **Ms. Davette Shorter**, Department of Accounting and Business Law, effective 2018-2019 Academic Year; **Dr. Mei Mei Burr**, Department of Counseling, Social Work and Leadership, effective 2018-2019 Academic Year; **Mr. James Taylor**, Department of Counseling, Social Work and Leadership, effective 2018-2019 Academic Year; **Mr. Keith Collins**, Department of Kinesiology and Health, effective 2018-2019 Academic Year; **Mr. Adam Helbig**, Department of Teacher Education, effective 2018-2019 Fiscal Year; **Mr. Anthony Burk**, Department of Business Informatics, effective 2018-2019 Academic Year; **Mr. Bradley**

Board of Regents
September 12, 2018

Metzger, Department of Business Informatics, effective 2018-2019 Academic Year; **Ms. Crystal Summers**, Department of Business Informatics, effective 2018-2019 Academic Year; **Ms. Susan Thomas**, Department of Business Informatics, effective 2018-2019 Academic Year; **Dr. David R. Brandt**, Department of Communications, effective 2018-2019 Academic Year; **Ms. Michelle Crowley**, Department of Communications, effective 2018-2019 Academic Year; **Ms. Whitney Darnell**, Department of Communications, effective 2018-2019 Academic Year; **Dr. Seth Adjei**, Department of Computer Science, effective 2018-2019 Academic Year; **Mr. Kenneth D. Roth**, Department of Computer Science, effective 2018-2019 Academic Year.

2. Non-Academic Personnel Actions:

The following categories of non-academic personnel actions which occurred between April 3, 2018 and August 13, 2018 received approval by the Board of Regents: Activations/Rehires; Reassignments, Reclassifications, Title/Status Changes, Promotions; Transfers; Contract/Temporary/Student to Regular & Regular to Contract; Departures; Retirements; Administrative/Executive.

3. Major Gifts Acceptance:

The Board of Regents accepted contributions totaling **\$2,188,218.47** received by the NKU Foundation Inc. for the benefit of Northern Kentucky University during the period April 1, 2018 through July 31, 2018.

4. Naming Recommendations:

The Board of Regents approved the following naming actions:

1. The naming recognition for support of an award in general chemistry. "Laura Padolik Chemistry Award".
2. The naming of a fund to provide emergency financial support for students enrolled in the Haile/US Bank College of Business. "Margaret Myers Emergency Grant Fund".
3. The naming of an endowed scholarship in support of students in the Chase College of Law "W. Roger Fry Endowed Scholarship".
4. The naming of a fund to provide professional development opportunities for students and/or faculty focused in the areas of playwriting and/or improvisation. Support will include outreach projects, conference and festival attendance, play production, and regional and/or national touring of the plays both new and previously created by student and/or faculty in SOTA. "Zumwalt Playwright & Creative Improvisation Support".
5. The naming of a non-endowed scholarship for underrepresented populations pursuing tech degrees. "The Ohio National Financial Services Scholarship".

Board of Regents
September 12, 2018

6. The naming of an endowed scholarship to support part-time students at the evening division at Chase College of Law. “Camille J. Myers Endowed Scholarship”.
7. The naming of an endowed scholarship to recruit and retain highly qualified students at Chase College of Law. “Gerry and Peggy St. Amand Endowed Scholarship”.

5. Faculty Emeritus Status Appointments:

The Board of Regents approved the Emeritus status for the following individuals.

Dr. Tripta Desai, professor in the Department of History and Geography, College of Arts of Sciences, effective May 2018; **Mr. Gerard St. Amand**, professor of law in the Chase College of Law, effective July 1, 2018.

6. Faculty Handbook Revision (NTTT Health Insurance):

The Board of Regents approved the amendment to the Faculty Policies and Procedures Handbook, regarding a change from annual to biennial review of faculty RPT materials.

7. Faculty Handbook Revision (Withdrawal of Promotion Application):

The Board of Regents approved the amendment to the Faculty Policies and Procedures Handbook, regarding withdrawal of application for promotion during the RPT process.

8. EDM Reorganization:

The Board of Regents approved the Enrollment and Degree Management reorganization.

9. Policy Recommendation:

The Board of Regents approved the Policy Creation, Revision, Retirement, and Communication Policy and also the Research Data Management: Archiving, Ownership, Retention, Security, Storage, and Transfer Policy.

10. SD1 Easement – St. Elizabeth Medical Office Building:

The Board of Regents authorized the granting of a small sanitary sewer easement to Sanitation District #1 on the site of the future St. Elizabeth’s medical office building.

11. Organizational Chart:

The Board of Regents approved the organizational chart that reflected all NKU Administrative updates through September 12, 2018.

Board of Regents
September 12, 2018

D. Executive Session:

Regent André Ward seconded Regent W. Lee Scheben's motion to enter into executive session pursuant to KRS 61.810(1) (b) and (c). **(Motion carried)**

At 2:21 p.m. Executive Session concluded and the regular meeting was reconvened for further discussion.

Presidential Recommendation:

A motion was made by Regent Gregory Shumate and seconded by Regent David Bauer to approve the Presidential Recommendation listed below.

The Board of Regents authorized the President to sell the Property located in Covington, Kentucky as it is no longer needed by the University and that the this property is sold in conjunction with adjacent property owned by the Northern Kentucky University Foundation ("Foundation"). The Board also authorized this property is not sold by invitation of sealed bids or by public auction.

At 2:25 p.m., Regent Hannah Edelen seconded Regent Gregory Shumate's motion to adjourn. **(Motion carried)**

Signature On File
Wendy J. Peek
Senior Administrative Assistant
Office of the President

Signature On File
Benjamin Jager
Executive Assistant to the President/
Secretary to the Board of Regents

I, Normand Desmarais, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the regular meeting held on September 12, 2018, and that such matters are still in force and effect.

Signature On File
Normand Desmarais
Secretary of the Board of Regents