

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 15, 2019 – 6:00 p.m.

6:00 p.m.

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

Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, January 16, 2019 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Sabbaticals, Project Grants, Summer Fellowships (Ott Rowlands, Neal, Schwarz, Yates)
2. Chase College of Law (Ott Rowlands, Whiteman, Brockman, Duncan)
3. Institute for Health Innovation (Ott Rowlands, Hardcastle, Noe, Peters)

Board Lunch
NKU, Student Union 108 – Wednesday, January 16, 2019 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, January 16, 2019 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of November 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 (September 25, 2018 – November 30, 2018) (Ott Rowlands)
3. Fundraising Report (July 1, 2018 – November 30, 2018) (Gentry)
4. Quarterly Financial Report (Hales/Southwood)
5. Policies Report (Gates, Ott Rowland)
6. Faculty Development Awards – Project Grants (Ott Rowlands)
7. Faculty Development Awards – Faculty Summer Fellows (Ott Rowlands)

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. *Sabbatical Leaves

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, January 14, 2019).