

**AGENDA**  
**Northern Kentucky University**

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**Regents Dinner**  
**Tuesday, November 12, 2019 – 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 13, 2019 – 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, Rainey, Padgett, Stewart)
3. College of Business (Ott Rowlands, HassabElnaby, Raska, Combs, Kelly)

**Board Lunch**

**NKU, Eva G. Farris Reading Room, Steely Library – Wednesday, November 13, 2019 – 11:30 a.m.**

**11:30 a.m.**

**Board of Regents Meeting**

**NKU, Student Union 104 – Wednesday, November 13, 2019 – 1:00 p.m.**

**1:00 p.m.**

- Call to Order
- Roll Call
- Approval of September 11, 2019, 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)
2. Research/Grants/Contracts Report (July 1, 2019 – September 30, 2019) (Ott Rowlands, Langley)
3. Fundraising Report (July 1, 2019 – September 30, 2019) (Gentry)
4. Organizational Changes Report (Hales)
5. Annual Financial Report (Hales)

**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 Handbook Amendment (School and Director Name Change)
6. \*Faculty Handbook Amendment (12.6 Faculty Sick Leave Records)
7. \*New Center Creation - Informatics+
8. \*SGA Constitution Revision
9. \*Organizational Chart Update
10. Capital Budget 2020-2022 Recommendation

**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 11, 2019).