

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, March 19, 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, March 20, 2019 – 10:15 a.m.

10:15 a.m.

A. Joint Finance and Policy Committee:

1. Budget and Tuition Presentation (Hales)
2. Honors College (Ott Rowlands, Buss, Gorbandt, Kain, Lopez, Uwolloh)

Board Lunch
NKU, Student Union 108 – Wednesday, March 20, 2019 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, March 20, 2019 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of January 16, 2019, Board 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 (December 1, 2018 – January 31, 2019) (Ott Rowlands)
3. Fundraising Report (July 1, 2018 – January 31, 2019) (Gentry)
4. Quarterly Financial Report (Hales/Southwood)
5. Policies Report (Gates, Ott Rowland)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Academic Affairs Reappointment, Promotion, and Tenure
3. *Non-Academic Personnel Actions
4. *Major Gifts Acceptance
5. *Naming Recommendations
6. *Honorary Degree - Colvin
7. *Posthumous Degree - Dichoso
8. *Posthumous Degree - Sershion
9. *New Bachelor of Science Degree in Engineering Physics
10. *New Master of Science Degree in Athletic Training
11. *Proposed Debt Write-Off (Student Account Bad Debts)
12. *Organizational Chart Update
13. *FY 2019-2020 Dining, Parking, Housing and Other Fees
14. *FY 2019-2020 Tuition Rates
15. *FY 2019-2020 Annual Operating Budget Resolution

D. Board Recommendation:

1. External Audit Firm Selection

2:00 p.m.

E. 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, March 18, 2019).