

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, May 7, 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, May 8, 2019 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Athletics (Bothof, McIver, Kirch, Keys)
2. Innovation and Entrepreneurship (Ott Rowlands, Kleymeyer, Hardcastle)
3. Celebration of Student Research and Creativity (Ott Rowlands, Hart, O'Callaghan, Boytim, Chitwood, Coates)

Student Award Lunch
NKU, Student Union Ballroom – Wednesday, May 8, 2019 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, May 8, 2019 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of March 20, 2019, Board Minutes
- Approval of April 8, 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/Southwood)
2. Research/Grants/Contracts Report (February 1, 2019 – March 31, 2019) (Ott Rowlands)
3. Fundraising Report (July 1, 2018 – March 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. *Non-Academic Personnel Actions
3. *Major Gifts Acceptance
4. *Naming Recommendations
5. *Capital Plan 2020-2026
6. *FY 2019-2020 Tuition Rate
7. College of Education and Human Services Reorganization
8. College of Health Professions Reorganization
9. *Faculty Emeritus Status (Kinne)
10. *New Bachelor's Degree in Japanese
11. *Faculty Handbook Amendment (Appointment of Administrators with Faculty Rank)
12. *Faculty Handbook Amendment (Evaluation of Faculty Development Award Applications)
13. *Faculty Handbook Amendment (Nepotism)
14. *Policy 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, May 6, 2019).