

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 10, 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, September 11, 2019 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. College of Informatics (Ott Rowlands, Kirby, Hu, Nyamor, Fisher)
2. Campbell County Update – Judge/Executive Steve Pendery (Pendery)
3. US 27 Project (Fairmount Properties, Meyers, Hales)

Board of Regents Lunch
NKU, Student Union 109 – Wednesday, September 11, 2019 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, September 11, 2019 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of May 8, 2019, Board Minutes
- Approval of June 11, 2019, Special Board Minutes
- Approval of July 17 and July 18, 2019, Board of Regents Retreat Minutes
- Board of Regents Election of Officers
- 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 (April 1, 2019 – June 30, 2019) (Ott Rowlands)
3. Fundraising Report (July 1, 2018 – June 30, 2019 and July 1, 2019 – July 31, 2019) (Gentry)
4. Organizational Changes Report (Hales)
5. Policies Report (Gates, 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. *Faculty Emeritus Status (Ragsdale, Rankin)
6. *Deletion of NKU Center for Applied Informatics
7. *Faculty Handbook Update
8. *Faculty Handbook Amendment (Consensual Relationships)
9. *Americans With Disabilities Act Accommodation Policy
10. *HIV Infection – Employees Policy
11. *Equal Opportunity and Nondiscrimination Policy
12. *Staff Emeritus Status (Chambers)
13. Housing/Parking Bond Authorization

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, September 9, 2019).