

**2019 Board of Regents/Foundation Executive Committee Joint Dinner
July 16, 2019
Northern Kentucky University**

6:00	Drinks Student Union 109
6:30	Board of Regents/Foundation Dinner Student Union 108

2019 Board Retreat Agenda
July 17, 2019
St. Elizabeth Training and Education Center
3861 Olympic Blvd., Erlanger, KY

8:30 – 9:15	Breakfast Call to Order Roll Call Swearing in of new Board of Regents members By-Laws Revision <u>Presidential Recommendation</u> 1. Duke Energy Easement
9:15 – 10:15	Title IX and Risk Management – Joan Gates, Sara Kelley, Ande Durojaiye
10:15 - 10:30	Break
10:30 – 12:00	Strategic Framework – Shawn Rainey
12:00 – 1:00	Lunch
1:00 – 2:00	Marketing and Promotion Overview – Eric Gentry, Anna Wright
2:00 – 3:00	Public/Private Partnerships – John Farris Commonwealth Economics
3:00 – 3:15	Break
3:15 – 4:15	Federal and State Policy Implications – Adam Caswell
4:15 – 6:00	Travel to Dinner
6:00	Board of Regents Dinner President Vaidya's Home Wilder, KY 41076

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8:30 – 8:45	Breakfast
8:45 – 9:45	Alternative Revenue Sources Entrepreneurship and Innovation
9:45 – 10:15	Board Self-Assessment/ Board Focus for 2019-2020
10:15 – 10:30	Break
10:30 – 11:15	Review of 2018-19 & Goals for 2019-2020
11:15 – 12:00	Evaluation of the President