



Northern Kentucky University
Board of Regents Materials

July 17-18, 2019

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AGENDA

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PRESIDENTIAL RECOMMENDATION

Duke Easement for Medical Office Building 6

**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

2019 Board Retreat Agenda
July 18, 2019
St. Elizabeth Training and Education Center
3861 Olympic Blvd., Erlanger, KY

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

RECOMMENDATION:

That the Board of Regents authorize the President to grant an easement to Duke Energy for the permanent electrical service for the future St. Elizabeth Healthcare medical office building.

BACKGROUND:

The Board of Regents approved a ground lease with St. Elizabeth Healthcare in May 2018 for construction of a medical office building on the north side of Nunn Drive at US 27. The medical office building's permanent power will extend from Duke Energy's service poles on the Faren Drive side of the site, transition to an underground installation and then run approximately parallel to the new St. Elizabeth parking garage. Duke's service will transition to a private electrical service at a pad-mounted transformer to be located at the southeast corner of the garage. Duke is requesting a 32 foot wide easement for the overhead service and a 15 foot wide easement for the underground service.

