

**AGENDA**  
**Northern Kentucky University**

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**Regents Dinner**  
**Tuesday, January 14, 2020 – 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 Ballroom 107 – Wednesday, January 15, 2020 – 9:00 a.m.**

**9:00 a.m.**

**A. Joint Finance and Policy Committee:**

1. Research Faculty Presentation (Ott Rowlands, Hao, Strawn)

**Strategic Discussions:**

2. Higher Education Strategic Finance (Hales and External Speaker)

**Ballroom Dedication – Martin Family**

**Ballroom Dedication Lunch**  
**NKU, Student Union 107 – Wednesday, January 15, 2020 – 11:30 a.m.**

**11:30 a.m.**

**Board of Regents Meeting**  
**NKU, Student Union 104 – Wednesday, January 15, 2020 – 1:00 p.m.**

**1:00 p.m.**

- Call to Order
- Roll Call
- Approval of November 6, 2019, Board Minutes
- Approval of November 13, 2019, Board Minutes
- Public Participation
- 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)
2. Research/Grants/Contracts Report (October 1, 2019 – November 15, 2019) (Ott Rowlands)
3. Fundraising Report (July 1, 2019 – November 30, 2019) (Gentry)
4. Quarterly Financial Report (Hales)
5. Policies Report (Gates, Ott Rowlands)
6. Faculty Development Awards – Project Grants (Ott Rowlands)
7. Faculty Development Awards – Faculty Summer Fellows (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. \*Sabbatical Leaves
6. New Bachelor of Science Degree in Cybersecurity
7. College of Business Tuition Rates

**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, January 13, 2020).