AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 14, 2020 – 6:00 p.m.

- Regents Dinner at President’s Home (Wilder, KY)

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).