

AGENDA
Northern Kentucky University

Joint Finance and Policy Meeting
Video Teleconference – Wednesday, November 11, 2020 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Annual Enrollment Report (Scranage, Padgett, Stewart)
2. Annual Financial Report (Hales, Kerdolff)
3. Master Plan (Hales, Schuh, Zaidi, Long, Petersen)

Board of Regents Meeting
Video Teleconference – Wednesday, November 11, 2020 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of September 9, 2020 Board Minutes
- Approval of October 8 and October 14, 2020 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 (July 1, 2020 – September 30, 2020) (Ott Rowlands)
3. Fundraising Report (July 1, 2020 – September 30, 2020) (Gentry)
4. Annual Financial 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. *Easement Approval MOB Faren Drive
6. *Middletown Property Sale
7. *Hazard Mitigation Plan
8. *US 27
9. *Organizational Chart
10. Brighton Properties Ground Lease
11. Master Plan

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, November 9, 2020).