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)
   3. Fundraising Report (July 1, 2020 – September 30, 2020) (Gentry)
   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).