

AGENDA
Northern Kentucky University

Special Board of Regents Meeting
NKU, Video Teleconference – Wednesday, December 2 – 1:00 pm

1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Swearing in of New Regent**

A. Presentation:

Pension Resolution

(Vaidya)

B. Presidential Recommendation:

1. Approval of Presidential Recommendation that the Board of Regents adopt a Resolution regarding NKU's participation in the Kentucky Employees Retirement System.

C. Adjournment