## **AGENDA** Special Board of Regents Video Teleconference Meeting **Northern Kentucky University**

# **Regents Dinner - CANCELLED** Tuesday, March 17, 2020 - 6:00 p.m.

Regents Dinner at President's Home (Wilder, KY)

### Joint Finance and Policy Meeting NKU, Student Union 104 – Wednesday, March 18, 2020 – 9:00 a.m. Special Board of Regents Video Teleconference Meeting - Viewing Location - Student Union 107A

9:00 a.m.

#### **Joint Finance and Policy Committee:**

Pension and Legislative Update **Guest Presenters** 

COVID-19 (Coronavirus) Update 2..

(Hales, Gates, Southwood, Caswell) (Farris, Howard, Jacobson, Joyner) (Ott Rowlands, Southwood, Slaughter, Hales)

**Board of Regents Lunch - CANCELLED** NKU, Student Union 109 - Wednesday, March 18, 2020 - 11:30 a.m.

11:30 a.m.

**Board of Regents Meeting** NKU, Student Union 107 - Wednesday, March 18, 2020 - 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of January 15, 2020, Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents

1:20 p.m.

## **Presidential Reports:**

6.

Facilities Management Report (Hales)

2. Research/Grants/Contracts Report (November 16, 2019 – January 31, 2020) (Ott Rowlands) Fundraising Report (July 1, 2019 – January 31, 2020) (Gentry)

4. Quarterly Financial Report (Hales) Organizational Changes Report 5. (Hales)

Policies Report (Gates, Ott Rowlands)

1:40 p.m.

# **Presidential Recommendations:**

- \*Academic Affairs Personnel Actions
- \*Academic Affairs Reappointment, Promotion and Tenure 2.
- 3. \*Non-Academic Personnel Actions
- 4. \*Major Gifts Acceptance
- \*Naming Recommendations 5.
- \*Faculty Handbook Update 6.
- 7. \*Posthumous Degree (Black)
- 8. \*Staff Emeritus (Thomas)
- \*Honorary Degree (Nalbandian)

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, March 16, 2020).