

AGENDA
Northern Kentucky University

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

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Master Plan (Hales, Schuh, Zaidi, Petersen, Long)
2. College of Arts and Sciences (Ott Rowlands, McGill, Albritton, Bowling, Buckley, Herzog, Miller, Arnold, Ndiaye)
3. COVID (Ott Rowlands, Hardcastle, Hales, Southwood, Slaughter)
4. Pension Update and Next Steps (Hales, Gates, Gentry, Southwood)

Board of Regents Meeting
Video Teleconference – Wednesday, September 9, 2020 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- +Swearing in of New Regent
- Approval of May 13, 2020, Board Minutes
- Approval of May 18, 2020, Board Minutes
- Approval of July 14 and July 15, 2020, Board of Regents Retreat Minutes
- Approval of August 7, 2020, Board Minutes
- Approval of August 18, 2020, Board Minutes
- Election of Officers
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents

1:20 p.m.

B. Presidential Reports:

1. Facilities Management Report (Hales)
2. Research/Grants/Contracts Report (April 1, 2020 – June 30, 2020) (Ott Rowlands)
3. Fundraising Report (July 1, 2019 – June 30, 2020) (Gentry)
4. 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. * Faculty Emeritus Status (Lane, Gronefeld, Wesley)
6. *Posthumous Degree – Davis
7. *Posthumous Degree – Dickman
8. *Faculty Handbook Amendment (RPT)
9. *Faculty Handbook Amendment (RPT for W. Frank Steely Library)
10. 2020 Series A General Receipts Resolution

2:00 p.m.

D. Executive Session

+This agenda item will take place should a new Regent be appointed.

*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, September 7, 2020).