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
   2. College of Arts and Sciences
   3. COVID
   4. Pension Update and Next Steps

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
   3. Fundraising Report (July 1, 2019 – June 30, 2020)
   4. Policies Report

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
   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).