

**Northern Kentucky University  
Board of Regents Retreat  
Executive Session  
July 14, 2020 – 6:00 pm**

**6:00 pm**

**Roll Call**

**Executive Session: President's Annual Performance Evaluation**

**Northern Kentucky University  
Board of Regents Retreat  
July 15, 2020 – 9:00 am  
Video Teleconference**

<b>9:00 am</b>	<p><b>Welcome/Review of Agenda - Lee Scheben, Chair NKU Board of Regents</b></p> <p><b>Swearing in of new Board of Regents member</b></p> <p><b>Presidential Annual Evaluation</b></p>
<b>9:10 am</b>	<p><b>Ten Contemporary Challenges for Higher Education</b></p> <p><b>Presenter: Dr. George Mehaffy</b> – (former VP at American Association for State Colleges and Universities)</p>
<b>11:30 am</b>	<p><b>Break</b></p> <p><b>Working Lunch--Pre-Reading Discussions</b></p> <p><i>Readings:</i>  <i>Strategic Issues for Boards - AGB</i>  <i>AASCU's Public Policy Agenda 2020</i></p>
<b>12:30 pm</b>	<p><b>Campus Climate, Inclusion and Free Speech</b></p> <p><b>Presenters: Joan Gates</b>, Vice President and General Counsel  <b>Ande Durojaiye</b>, Vice Provost, Undergraduate Academic Affairs  <b>Darryl Peal</b>, Chief Diversity Officer and Title IX Coordinator</p> <ul style="list-style-type: none"> <li>• Primer on First Amendment</li> <li>• Case Study discussion</li> <li>• Campus Climate at NKU</li> <li>• Gaps in Diversity, Equity &amp; Inclusion</li> <li>• Diversity planning for the future</li> </ul> <p><i>Readings:</i>  <i>NASPA Public Policy and Practice: First Amendment and the Inclusive Campus</i>  <i>NKU First Amendment Primer</i>  <i>Case Study</i></p>

<b>2:30 pm</b>	<b>Break</b>
<b>2:45 pm</b>	<p><b>Positioning NKU for Success and Financial Sustainability</b></p> <p><b>Presenters:</b> <b>Mike Hales</b>, Interim Vice President of Administration and Finance and Chief Financial Officer <b>Eric Gentry</b>, Vice President University Advancement and Executive Director, Northern Kentucky University Foundation</p> <ul style="list-style-type: none"><li>• NKU Efficiencies &amp; Effectiveness</li><li>• Leveraging the NKU Foundation</li><li>• Strategic Partnerships</li><li>• Potential New Partnerships</li></ul> <p><i>Readings:</i> <i>Deloitte: Future of Higher Education</i></p>
<b>4:15 pm</b>	<b>Closing Thoughts - Lee Scheben, Chair NKU Board of Regents</b>