

**AGENDA**  
**Northern Kentucky University**

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**Audit and Compliance Committee Meeting**  
**Tuesday, January 19, 2021 – 1:00 pm – Video Teleconference Meeting**

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**Joint Finance and Policy Meeting**  
**Video Teleconference – Wednesday, January 20, 2021 – 9:00 a.m.**

**9:00 a.m.**

**A. Joint Finance and Policy Committee:**

1. Sabbaticals, Project Grants, Summer Fellowships (Durojaiye, Downing, Larson, Neikirk, Nolan)
2. College of Health and Human Services (Durojaiye, Stephenson, Hawkins, Hunn, Plfum, Tagher)
3. Enrollment, Budget, and Legislative Update (Hales, Hickerson, Scranage, Padgett, Stewart)

**Board of Regents Meeting**  
**Video Teleconference – Wednesday, January 20, 2021 – 2:00 p.m.**

**2:00 p.m.**

- Call to Order
- Roll Call
- Approval of November 11, 2020 Board Minutes
- Approval of December 2, 2020 Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Audit Committee Report, Secretary of the Board of Regents

**2:20 p.m.**

**B. Presidential Reports:**

1. Facilities Management Report (Hales)
2. Research/Grants/Contracts Report (October 1, 2020 – November 30, 2020) (Durojaiye)
3. Fundraising Report (July 1, 2020 – November 30, 2020) (Gentry)
4. Quarterly Financial Report (Hales)
5. Policies Report (Gates, Durojaiye)
6. Faculty Development Awards – Project Grants (Durojaiye)
7. Faculty Development Awards – Faculty Summer Fellows (Durojaiye)

**2:40 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 (Attenweiler, Jentsch, Votruba)
6. \*College of Education Reorganization
7. \*Sabbatical Leaves
8. \*Resolution to Authorize Release of Housing Reserve Funds
9. Pension Bond Sale Resolution

**3:00 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, January 18, 2021).