

AGENDA
Northern Kentucky University

Joint Finance and Policy Meeting
Video Teleconference – Wednesday, March 10, 2021 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Graduate Education, Research, Outreach (Durojaiye, Langley, Brumback, Kim, Martin, Schildmeyer, Ucci)
2. NKU Mental Health Initiative (Curran, Derks, Lawrence, Ndoye, Vaidya)
3. Legislative Update (Hickerson, Grayson, Flesch)

Board of Regents Meeting
Video Teleconference – Wednesday, March 10, 2021 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of January 20, 2021 Board Minutes
- 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 (December 1, 2020 – January 31, 2021) (Durojaiye)
3. Fundraising Report (July 1, 2020 – January 31, 2021) (Gentry)
4. Quarterly Financial Report (Hales)
5. Policies Report (Gates, Durojaiye)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Academic Affairs Reappointment, Promotion and Tenure
3. *Non-Academic Personnel Actions
4. *Major Gifts Acceptance
5. *Naming Recommendations
6. *Faculty Emeritus Status (Bratcher, Ellis)
7. *New Master of Science Degree in Health Administration

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 8, 2021).