AGENDA Northern Kentucky University

Audit and Compliance Committee Meeting Tuesday, May 11, 2021 – 1:00 pm – Video Teleconference Meeting

Joint Finance and Policy Meeting Video Teleconference – Wednesday, May 12, 2021 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

- 1. Moonshot for Equity Initiative
- 2. Athletics Update
- 3. Tuition and Annual Operating Budget

(Durojaiye, Motley, Sugar) (Bothof, McIver, Kirch, Dowdy, Thompson) (Hales)

Board of Regents Meeting Video Teleconference – Wednesday, May 12, 2021 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of March 10, 2021 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

1:20 p.m.

B. <u>Presidential Reports</u>:

- 1. Facilities Management Report
- 2. Research/Grants/Contracts Report (February 1, 2021 March 31, 2021)
- 3. Fundraising Report (July 1, 2020 March 31, 2021)
- 4. Quarterly Financial Report
- 5. Policies Report

1:40 p.m.

C. <u>Presidential Recommendations</u>:

- 1. *Academic Affairs Personnel Actions
- 2. *Non-Academic Personnel Actions
- 3. *Major Gifts Acceptance
- 4. *Naming Recommendations
- 5. *Emeritus Status (Maddin, Martin)
- 6. *Chair Handbook Amendment
- 7. *Faculty Handbook Amendment (RPT W. Frank Steely Library)
- 8. *Organizational Chart
- 9. New Program BA Education Culture and Society
- 10. New Program MS Cybersecurity
- 11. Capital Plan Recommendation
- 12. Demolition Woodcrest Apartments/Johns Hill Road House
- 13. FY 2021-2022 Dining, Parking, Housing and Other Fees
- 14. FY 2021-2022 Tuition Rates
- 15. FY 2021-2022 Annual Operating Budget Resolution

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, May 10, 2021).

(Hales) (Durojaiye) (Gentry) (Hales) (Gates, Durojaiye)