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 (Durojaiye, Motley, Sugar)
   2. Athletics Update (Bothof, Melver, Kirch, Dowdy, Thompson)
   3. Tuition and Annual Operating Budget (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. Presidential Reports:
   1. Facilities Management Report (Hales)
   3. Fundraising Report (July 1, 2020 – March 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. *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).