AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 7, 2021 – 6:00 p.m.

6:00 p.m.
• Regents Dinner at Student Union Ballroom B/C

Joint Finance and Policy Meeting
NKU, Student Union Ballroom A – Wednesday, September 8, 2021 – 9:00 a.m.
For social distancing purposes, the meeting will be live streamed for all guests.

9:00 a.m.
A. Joint Finance and Policy Committee:
1. Honors College Update (Cecil, Buss, Tulay, Harris, Bottoms)
2. Flexible Workplace Procedures (Southwood, Gates)
3. COVID Update (Cecil)

Board of Regents Lunch
NKU, Student Union Ballroom B/C – Wednesday, September 8, 2021 – 11:30 a.m.

Board of Regents Meeting
NKU, Student Union Ballroom A – Wednesday, September 8, 2021 – 1:00 p.m.
For social distancing purposes, the meeting will be live streamed for all guests.

1:00 p.m.
• Call to Order
• Swearing in of New Regent
• Roll Call
• Approval of May 12, 2021, Board Minutes
• Approval of July 21-22, 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)
3. Fundraising Report (July 1, 2020 – July 31, 2021) (Gentry)
4. Organizational Changes Report (Hales)

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 (Finke, Jameson, McCoy)
6. *Administrators Returning to Faculty Status Policy
7. NKU Code Student Rights and Responsibilities
8. SBD Framework Extension
9. Bond 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 Bonita Brown in the Office of the President, 572-5172, by 2 p.m., Monday, September 6, 2021).