AGENDA Northern Kentucky University

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

Presidential Reports Provident Union Ballroom BC International of the providence of the Board of Regents Lunch Structure Union Ballroom A – Wednesday, September 8, 2021 – 9:00 a.m. For social distancing purposes, the meeting will be live streamed for all guests. (Cecil, Buss, Tulay, Harris, Bottoms) (Southwood, Gates) (Southwood, Gates) (Southwood, Gates) (Cecil) (Southwood, Gates) (Cecil) (Cecil) (Cecil) (Southwood, Gates) (Cecil) (Cecil)			Tuesday, September 7, 202	21 – 6:00 p.m.
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. 90 a.m. A. 4. Joint Finance and Policy Committee: 1. 1. Honors College Update 1. 2. Finance and Policy Committee: 1. 3. COVID Update (Cecil, Buss, Tuluy, Harris, Bottoms) 2. Finance and Policy Committee: (Cecil) 1.30 a.m. Board of Regents Lunch NKU, Student Union Ballroom B/C – Wednesday, September 8, 2021 – 11:30 a.m. 1:30 a.m. Board of Regents Meeting NKU, Student Union Ballroom A. – Wednesday, September 8, 2021 – 11:30 a.m. 1:30 a.m. Board of Regents Meeting NKU, Student Union Ballroom A. – Wednesday, September 8, 2021 – 11:30 a.m. 1:30 a.m. For social distancing purposes, the meeting will be five streamed for all guests. 600 p.m. Call to Order Swaaring in of New Regent Roll Call Approval of May 12, 2021, Board Minutes Approval of May 12, 2021, Board Minutes Approval of May 12, 2021, Board Minutes Approval of May 12, 2020 - July 31, 2021) (Felse) 2:0 p.m. B Presidential Reports (A corganizational Changes Report 1. Facilities Management Rep	5:00 p.m.		• Regents Dinner at Student Union Ballroom B/C	
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*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).