

**Northern Kentucky University  
Board of Regents Retreat  
July 20, 2021 – 6:00 pm**

**6:00 pm**

**Reception**

**6:30 pm**

**Board of Regents/Foundation Dinner**

**Student Union Ballroom**

**Northern Kentucky University  
Board of Regents Retreat  
July 21, 2021 – 8:30 am  
HE 205**

<p><b>8:30 – 9:00 am</b></p>	<p><b>Welcome/Setting the Stage – André Ward, Chair NKU Board of Regents and President Ashish Vaidya</b></p> <p><b>Swearing in of new Regents – Chair Ward</b></p>
<p><b>9:00 – 10:00 am</b></p>	<p><b>Role of Board of Regents – Dr. Steve Reno, Former Chancellor of the University System of NH</b></p> <p><i>Articles:</i> <i>Become a highly effective board member by AGB</i> <i>What Kind of Board Member Are you by AGB</i></p>
<p><b>10:00 – 10:15 am</b></p>	<p><b>Break</b></p>
<p><b>10:15 – 11:15 am</b></p>	<p><b>Role of Board of Regents (cont'd) – Steve Reno</b></p>
<p><b>11:15 – 11:30 am</b></p>	<p><b>Break</b></p>
<p><b>11:30 am – 12:30 pm</b></p>	<p><b>SBD and Metrics Update – Bonita Brown, Vice President and Chief Strategy Officer</b></p> <p><b>Shawn Rainey, Executive Director of Planning and Institutional Research</b></p>
<p><b>12:30 – 1:15 pm</b></p>	<p><b>Networking Lunch</b></p>
<p><b>1:15 – 2:45 pm</b></p>	<p><b>Strategically Positioning NKU for Success</b></p> <ul style="list-style-type: none"> <li>• <b>Tuition Principles - Facilitator: Chair Ward</b></li> </ul> <p><i>Presenters: Mike Hales, Interim VP for Administration &amp; Finance</i> <i>Matt Cecil, Provost &amp; Executive VP for Academic Affairs</i> <i>Kim Scranage, VP, Enrollment &amp; Degree Management</i></p>

	<ul style="list-style-type: none"> <li>• <b>Future Visioning --</b> <b>President Vaidya</b></li> </ul> <p><b>Articles:</b></p> <ul style="list-style-type: none"> <li>• <i>Reimagining Higher Education in the US</i> by McKinsey and Company</li> <li>• <i>The Student Debt Dilemma</i> by Anthony P. Carnevale and Emma Wenzinger</li> <li>• <i>View from the Board Chair: Leading in Challenging Times, Creating New Opportunities</i> by Nicole Washington</li> </ul>
<b>2:45 – 3:00 pm</b>	<b>Break</b>
<b>3:00 – 4:30 pm</b>	<b>Strategically Positioning NKU for Success (cont'd)</b>
<b>4:30 pm</b>	<b>Debrief and Next Steps - Chair Ward and President Vaidya</b>

<b>Northern Kentucky University  Board of Regents Retreat  July 22, 2021 – 9:00 am  HE 205</b>	
<b>9:00 – 10:00 am</b>	<b>Board Self-Assessment – Chair Ward and BOR</b>
<b>10:00 – 10:15 am</b>	<b>Break</b>
<b>10:15 – 11:30 am</b>	<b>Executive Session - Chair Ward and Board of Regents</b>