AGENDA Northern Kentucky University

Regents Dinner Monday, November 15, 2021 – 6:00 p.m.

6:00 p.m.

Regents Dinner in The James C. and Rachel M. Votruba Student Union, Ballroom B/C

Joint Finance and Policy Meeting

NKU, Student Union Ballroom A – Tuesday, November 16, 2021 – 9:00 a.m. For social distancing purposes, the meeting will be live streamed for all guests.

9:00 a.m.

Joint Finance and Policy Committee:

- Annual Enrollment Report
- 2. Annual Financial Report
- 3. Student Affairs Update

(Cecil, Brown, Stewart) (Hales, Kerdolff)

(Howard)

Board of Regents Lunch

NKU, Student Union Ballroom B/C – Tuesday, November 16, 2021 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting

NKU, Student Union Ballroom A – Tuesday, November 16, 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
- Roll Call
- Approval of September 8, 2021 Board Minutes
- Approval of October 7, 2021 Special Called 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.

Presidential Reports:

Facilities Management Report (Hales) Research/Grants/Contracts Report (July 1 - August 31, 2021 (Cecil) 2.

Fundraising Report (July 1 -September 30, 2021)

(Gentry) Annual Financial Report 4. (Hales)

5. Policies Report (Hales)

1:40 p.m.

Presidential Recommendations:

- *Academic Affairs Personnel Actions
- 2. *Non-Academic Personnel Actions
- *Major Gifts Acceptance 3.
- 4. *Naming Recommendations
- *Organizational Chart Update
- *Easements for PH II_US 27 Project
- *Easement for Duke Energy_Nunn Drive *Faculty Policies and Procedures Handbook Amendment (Section 6.7) 8.
- *Faculty Policies and Procedures Handbook Amendment (Sections 11.2.2 and 11.3.2)
- Capital Budget Request
- 11. Master's Degree in Cardiovascular Perfusion

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., Friday, November 12, 2021).