

**AGENDA**  
**Northern Kentucky University**

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**Regents Dinner**  
**Tuesday, March 15, 2022 – 6:00 p.m.**

- 6:00 p.m.**      • Regents Dinner at the Vaidya's home
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**Joint Finance and Policy Meeting**  
**NKU, Student Union Ballroom A – Wednesday, March 16, 2022– 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. Information Technology Update (Ferguson, Eastep, Lyle)
2. Legislative Update (Hickerson, Grayson, Collins)
3. Chase College of Law (Daar, Singleton, Kuntz, Ononye)

**Board Lunch**

**Founder's Day Luncheon, NKU, University Center Ballroom – Wednesday, March 16, 2022 – 11:30 a.m.**

**11:30 a.m.**

**Board of Regents Meeting**  
**Wednesday, March 16, 2022 – 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 January 19, 2022 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 (Figueroa)
2. Research/Grants/Contracts Report (November 1, 2021 through December 31, 2021) (Cecil)
3. Fundraising Report (July 1, 2021 through January 1, 2022) (Gentry)
4. Quarterly Financial Report (Figueroa)
5. Policies (Gates, Cecil)

**1:40 p.m.**

**C. Presidential Recommendations:**

1. \*Academic Affairs Personnel Actions
2. \*Academic Affairs Reappointment, Promotion and Tenure
3. \*Non-Academic Personnel Actions
4. \*Faculty Emeritus Status (Bredemeyer, Clayton, Jolly-Ryan, Schlipp, Thompson, Yannarella)
5. \*Honorary Degree (Brumback)
6. \*Honorary Degree (Zalla)
7. \*Posthumous Degree (Fish)
8. \*Posthumous Degree (Owens)
9. Tuition Recommendation
10. Naming Recommendations
11. Major Gifts Acceptance

**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 Tammy Knochelmann in the Office of the President, (859) 572-5191, by 2 p.m., Monday, March 14, 2022).