

AGENDA
Northern Kentucky University

Audit and Compliance Committee Meeting
Tuesday, January 18, 2022 – 1:00 pm – Video Teleconference Meeting

Joint Finance and Policy Meeting
Video Teleconference – Wednesday, January 19, 2022 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Sabbaticals, Project Grants, Summer Fellowships (Vest, Bardgett, Migneault, Nail, Allameh, Eckart, Lenihan, Lopez)
2. College of Education (Fair, Reeves, Williams)
3. Institute for Health Innovation (Hardcastle)

Board of Regents Meeting
Video Teleconference – Wednesday, January 19, 2022 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of November 16, 2021 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.

B. Presidential Reports:

1. Facilities Management Report (Zaidi)
2. Quarterly Financial Report (Kerdolff)
3. Research/Grants/Contracts Report (September 1, 2021 – October 31, 2021) (Cecil)
4. Fundraising Report (July 1, 2021 – November 30, 2021) (Gentry)
5. Organizational Changes (Cecil)

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. *Faculty Emeritus Status (Cunningham, Ward, Weiss)
6. Staff Emeritus Status (Calderon)

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, 572-5191, by 2 p.m., Monday, January 17, 2022).