

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, November 8, 2022 – 6:00 p.m.

- 6:00 p.m.** • Regents Dinner at President's home
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Joint Finance and Policy Meeting
NKU, Student Union Ballroom 107A – Wednesday, November 9, 2022– 9:00 a.m.
As a courtesy, the meeting will be live streamed for all guests.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Annual Enrollment Report (Howard, Padgett, Stewart, McGlynn)
2. Annual Financial Report (Alltop, Mefford)
3. Repositioning NKU for Success and Sustainability (Alltop, Cecil)

Board Lunch

Lunch, Student Union 107 B/C – Wednesday, November 9, 2022 – 11:30 a.m. – 1:00 p.m.

11:30 a.m.

Board of Regents Meeting
Wednesday, November 9, 2022 – 1:00 p.m., Student Union 107A
As a courtesy, the meeting will be live streamed for all guests.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of September 14, 2022 Board Minutes
- ¹Public Participation
- Presidential Comments
- Internal and External Audit Committee Summary, Secretary of the Board of Regents
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents

1:50 p.m.

B. Presidential Reports:

1. Facilities Management Report (Alltop)
2. Research/Grants/Contracts Report (July 01, 2022 - August 31, 2022) (Cecil)
3. Fundraising Report (July 1, 2022 through September 30, 2022) (Gentry)
4. Policies Report (Alltop, Garber)

2:10 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Faculty Emeritus Status (Bedell, Sakaguchi)
4. *Major Gifts Acceptance
5. *Naming Recommendations
6. Revised Fiscal Year 2022-23 Annual Unrestricted Operating Budget
7. Voluntary Separation Program
8. Consolidating/Realigning Outreach Efforts

2:30 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 2:00 p.m., Monday, November 7, 2022).

¹Persons or groups wishing to address the Board must submit a public participation request form to Tammy Knochelmann (knochelmann@nku.edu) in the Office of the President by 12:00 p.m., Tuesday, November 8, 2022. Requests will be taken on a first-come, first-served, basis.