AGENDA
Northern Kentucky University

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

6:00 p.m.  • Regents Dinner at President’s home

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)
   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)
   3. Fundraising Report (July 1, 2022 through September 30, 2022) (Gentry)

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.