Audit and Compliance Committee Meeting  
Tuesday, June 14, 2022 – 1:00 pm – President’s Conference Room, 800 Lucas Administrative Center

Regents Dinner  
Tuesday, June 14, 2022 – 6:00 p.m.  
6:00 p.m.  
• Regents Dinner at the Vaidya’s home

Joint Finance and Policy Meeting  
NKU, Student Union 104 – Wednesday, June 15, 2022 – 9:00 a.m.

9:00 a.m.  
A. **Joint Finance and Policy Committee:**  
1. First Year Student Success Hub (Robinson, Holeman, LaDow, Pflum, Pieper)  
2. Athletics (Bothof, McIver, Brinkmann, Mathews)  
3. Annual Operating Budget (Figueroa, Cecil, Padgett, Southwood)

Board Lunch & Police Department Tour  
Lunch, Student Union 108 – Wednesday, June 15, 2022 – 11:30 a.m. - 12:15 p.m.  
Tour, University Police Department – Wednesday, June 15, 2022 – 12:30 p.m. - 1:15 p.m.

11:30 a.m.  
Board of Regents Meeting  
Wednesday, June 15, 2022 – 1:30 p.m.

1:30 p.m.  
• Call to Order  
• Roll Call  
• Approval of March 16, 2022 Board Minutes  
• Presidential Comments  
• Joint Finance and Policy Committee Summary, Secretary of the Board of Regents  
• Audit Committee Summary, Secretary of the Board of Regents

1:50 p.m.  
B. **Presidential Reports:**  
1. Facilities Management Report (Figueroa)  
3. Fundraising Report (July 1, 2021 through April 30, 2022) (Gentry)  
4. Quarterly Financial Report (Figueroa)  
5. Policies (Meiszer, Cecil)

2:10 p.m.  
C. **Presidential Recommendations:**  
1. *Academic Affairs Personnel Actions  
2. *Non-Academic Personnel Actions  
3. *Faculty Emeritus Status (Crawford, Frank, Gulinello, Krug, Wells)  
4. *Motor Vehicle Policy  
5. *Organizational Chart  
6. *Major Gifts Acceptance  
7. *Naming Recommendations  
8. *Faculty Handbook Amendment (5.1 Promotion Requirements)  
9. *Faculty Handbook Amendment (Appendix A Administrators Returning to Faculty)  
10. MA in Educational Leadership Program Proposal  
11. Student Code Revision  
12. FY 2022-2023 Parking, Dining, Housing and Other Fees  
13. FY 2022-2023 Graduate and Doctorate Tuition Rates  
14. FY 2022-2023 Annual Operating Budget Resolution

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 p.m., Monday, June 13, 2022).*