AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 13, 2022 – 6:00 p.m.

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

Joint Finance and Policy Meeting
NKU, Student Union Ballroom 107A – Wednesday, September 14, 2022– 9:00 a.m.

9:00 a.m.
A.  Joint Finance and Policy Committee:
1. Diversity, Equity and Inclusion  (Peal)
2. Identifying Appropriate Mix to Optimize Enrollment  (Cecil, Padgett, Shepard)

Board Lunch & Opportunity House Dedication
Lunch, Student Union 107 B/C – Wednesday, September 14, 2022 – 11:30 a.m. - 12:15 p.m.
Opportunity House Dedication – Wednesday, September 14, 2022 – 12:30 p.m. - 1:15 p.m.

11:30 a.m.

Board of Regents Meeting
Wednesday, September 14, 2022 – 1:30 p.m., Student Union 107A

1:30 p.m.
• Call to Order
• Roll Call
• Approval of June 15, 2022 Board Minutes
• Approval of July 20-21, 2022 Board Minutes
• Presidential Comments
• 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, 2021 through June 30, 2022)  (Gentry)
5. Organizational Changes  (Alltop)

2:10 p.m.
C.  Presidential Recommendations:
1.  *Academic Affairs Personnel Actions
2.  *Non-Academic Personnel Actions
3.  *Faculty Emeritus Status (Karrick, Lapin)
4.  *Regents Professorship (Reilly)
5.  *Appropriate Terminal Degrees for Faculty
6.  *Department of History Name Change
8.  *Values and Ethical Responsibilities Policy
10. *Major Gifts Acceptance
11. *Naming Recommendations
12. *Posthumous Degree (Chames)
13. Reynolds Family Tennis Center

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, September 12, 2022).