

**2022 Board of Regents/Foundation Executive Committee Joint Dinner
Tuesday, July 19, 2022
Northern Kentucky University**

6:00 pm	Cocktails Student Union 109
6:30 pm	Board of Regents/Foundation Dinner Student Union 108

2022 Board of Regents Retreat
July 20-21, 2022
Metropolitan Club, Covington – Salon III

Wednesday, July 20, 2022

8:00 – 8:30 am	Continental Breakfast
8:30 – 8:45 am	Swearing in of new Regents Andrá Ward, Chair NKU Board of Regents
8:45 – 9:00 am	Welcome/Setting the Stage Ashish Vaidya, President
9:00 – 10:15 am	SBD and State Performance Metrics Bonita Brown, Vice President and Chief Strategy Officer Matt Cecil, Provost & Executive Vice President of Academic Affairs
10:15 – 10:45 am	Break
10:45 am – 12:00 pm	Hybrid U Matt Cecil, Provost & Executive Vice President of Academic Affairs Tim Ferguson, Chief Information Officer Deloitte
12:00 – 12:45 pm	Lunch in Grill Room
12:45 – 1:15 pm	Board Officer Nominations/Discussion NKU Board of Regents (only)
1:15 – 1:30 pm	Election of Board Officers NKU Board of Regents
1:30 – 3:30 pm	NKU Talent Strategy Matt Cecil, Provost & Executive Vice President of Academic Affairs Eric Gentry, Vice President for University Advancement Lori Southwood, Chief Human Resources Officer
3:30 – 3:45 pm	Break
3:45 – 5:00 pm	ENTERprise NKU Matt Cecil, Provost & Executive Vice President of Academic Affairs Eric Gentry, Vice President for University Advancement Carmen Hickerson, AVP Economic Engagement & Govt. Relations Samantha Langley, Vice Provost for Grad Ed Research & Outreach

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Thursday, July 21, 2022

9:00 – 9:15 am	Recap of Day One Ashish Vaidya, President
9:15 – 10:30 am	Charter Schools Matt Cecil, Provost & Executive Vice President of Academic Affairs Eric Gentry, Vice President for University Advancement Carmen Hickerson, AVP Economic Engagement & Govt. Relations
10:30 – 10:45 am	Break
10:45 am – 1:00 pm	Executive Session