

AGENDA
Northern Kentucky University

Special Board of Regents Meeting
NKU, Student Union 107A
Tuesday, December 13, 2022 – 11:00 a.m.

This meeting will be conducted as a video teleconference pursuant to KRS 61.826.

Members of the public may attend the meeting either in person at the location described above or via live stream at this link: <https://inside.nku.edu/president/communication/streaming.html>

11:00 a.m.

- **Call to Order**
- **Roll Call**

A. Public Participation*

B. Board Action Item

1. Charter Schools

C. Executive Session

1. Personnel Item (KRS 61.810(1)(f), related to possible appointment of employee)

D. Adjournment

**Persons 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., Monday, December 12, 2022. Requests will be taken on a first-come, first-served basis.*