

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, November 7, 2023 – 6:00 p.m.

6:00 p.m. • Regents Dinner in Student Union Ballroom B/C

Board of Regents Meeting
NKU, Student Union 107A – Wednesday November 8, 2023 – 9:00 a.m.

9:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - Approval of September 12-13, 2023 Board Minutes
- IV. New Business**
 - 1. Appointment of Board Committee Chairs (Boehne)
 - 2. Athletics Enrollment Strategy and New Revenue Opportunities (Roybal)
 - 3. Academic Partnerships (AP) Contract Amendment (Cecil)
- V. Public Participation**
- VI. Action Items**
 - A. Non-Consent Agenda Recommendations
 - 1. Establishment of New Varsity Athletics Programs
 - 2. Approval of Academic Partnerships Contract Amendment
- VII. Information Items**
 - President's Report (Short-Thompson)
 - B. Presidential Reports & Discussion
 - 1. Facilities Management Report (Alltop)
 - 2. Research/Grants/Contracts Report (July 1, 2023 - August 31, 2023) (Cecil)
 - 3. Fundraising Report FY23 (July 1, 2023 - September 30, 2023) (Gentry)
 - 4. Organizational Changes Report (Alltop)
 - 5. Policies Report (Garber)

11:30 am

Board Lunch
NKU, Student Union Ballroom 107B/C - Wednesday, November 8, 2023 – 11:30 a.m.

1:00 pm

Board of Regents Meeting
NKU, Student Union Ballroom A – Wednesday, November 8, 2023 – 1:00 p.m.

University Reports & Discussion

1. Annual Enrollment Report (Brown, Padgett)
2. Annual Financial Report (Alltop, Mefford)

Committee Report Outs

1. Audit Committee Report (Boehne)
2. Budget and Finance Committee Report (Zapp)

VIII. Consent Agenda

C. Presidential Recommendations

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Faculty Emeritus Status (Baranowski, Medlicott, Smith, Soliday, Weir)
4. *Staff Emeritus Status (Simpson)
5. *Organizational Chart
6. *Major Gifts Acceptance
7. *Naming Recommendations
8. *2024-2026 Capital Budget Request
9. *STEM Master of Accountancy Program
10. *STEM Master of Business Administration Program
11. *Capital Lease/Purchase Agreement with Cisco Systems Capital Corporation

IX. Open Discussion

X. Executive Session

XI. Adjourn

**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, November 6, 2023).*

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., Friday, November 3, 2023. Requests will be taken on a first-come, first-served, basis.