

**AGENDA**  
**Northern Kentucky University**

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**Audit and Compliance Committee Meeting**  
**Tuesday, January 17, 2023 – 9:00 a.m. – President’s Conference Room, 800 Lucas Administrative Center**

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**Regents Dinner**  
**Tuesday, January 17, 2023 – 6:00 p.m.**

**6:00 p.m.** • Regents Dinner in Student Union 107 B/C

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**Joint Finance and Policy Meeting**  
**NKU, Student Union 107A – Wednesday, January 18, 2023 – 9:00 a.m.**  
*As a courtesy, the meeting will be live streamed for all guests.*

**9:00 a.m.**

- Call to Order
- Roll Call

**Executive Session**

**Open Session**

1. Discussion and action regarding appointment of interim president

**A. Joint Finance and Policy Committee:**

1. College of Informatics Reorganization (Kirby, Truta, Lester, Summers, Yungbluth, Day, White, Sisk)
2. Housing Update (Howard, Patton)
3. Repositioning Update (Alltop, Cecil)

**Board Lunch**

**Lunch, Student Union 107B/C – Wednesday, January 18, 2023 – 11:30 a.m. - 1:00 p.m.**

**11:30 a.m.**

**Board of Regents Meeting**  
**Wednesday, January 18, 2023 – 1:00 p.m.**  
*As a courtesy, the meeting will be live streamed for all guests.*

**1:00 p.m.**

- Call to Order
- Approval of technical revision to September 14, 2022 Board Minutes
- Approval of November 9, 2022 Board Minutes
- Approval of November 17, 2022 Board Minutes
- Approval of December 13, 2022 Board Minutes
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Audit Committee Summary, Secretary of the Board of Regents

**1:20 p.m.**

**B. Cabinet Reports:**

1. Facilities Management Report (Alltop)
2. Research/Grants/Contracts Report (September 1, 2022 through October 31, 2022) (Cecil)
3. Fundraising Report (July 1, 2022 through November 30, 2022) (Gentry)
4. Quarterly Financial Report (Alltop)
5. Organizational Changes Report (Alltop)

**1:40 p.m.**

**C. Cabinet Recommendations:**

1. \*Academic Affairs Personnel Actions
2. \*Non-Academic Personnel Actions
3. \*Faculty Emeritus Status (Baldrige, Dempsey, Kues, Metz, Rambo, Wilcox)
4. \*Organizational Chart
5. \*Major Gifts Acceptance
6. \*Naming Recommendations
7. \*College of Informatics Reorganization

**2:00 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 Knochele in the Office of the President, (859) 572-5191, by 2 p.m., Monday, January 16, 2023).*