

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

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**Regents Dinner**  
**Tuesday, March 14, 2023 – 6:00 p.m.**

- 6:00 p.m.**      • Regents Dinner in Student Union Ballroom B/C
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**Board of Regents Meeting**  
**NKU, Student Union 107A – Wednesday, March 15, 2023 – 9:00 a.m.**  
*As a courtesy, the meeting will be live streamed for all guests.*

**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>**

**9:00 a.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- Approval of January 9, 2023 Board Minutes
  - Approval of January 18, 2023 Board Minutes
  - Approval of February 10, 2023 Board Minutes
- IV. Information Items**
- A. President’s Report
- B. Presidential Reports & Discussion
1. Facilities Management Report (Alltop)
  2. Research/Grants/Contracts Report (November 1, 2022 through December 31, 2022) (Cecil)
  3. Fundraising Report (July 1, 2022, through January 31, 2023) (Gentry)
  4. Quarterly Financial Report (Alltop)
  5. Organizational Changes Report (Revision to January 18, 2023 Report) (Alltop)
- C. University Reports & Discussion
1. Fiscal Update & Auxiliaries (Alltop, Cecil)
  2. Haile College of Business (HassabElnaby)
- D. Committee Report Outs
1. Regents Working Group of Presidential Search Committee Report (Williams)
- V. Action Items**
- E. Non-Consent Agenda Recommendations
1. Presidential Search (Williams)
  2. Academic Commons (Cecil)
  3. Lease of Civic Center Building (Alltop)

**11:30 am**

**Board Lunch**

**Lunch with Women's Tennis Team, Highest Sports Team GPA in Fall Semester  
NKU, Student Union Ballroom 107B/C - Wednesday, March 15, 2023 – 11:30 a.m.**

**1:00 pm**

**Board of Regents Meeting**

**NKU, Student Union Ballroom A – Wednesday, March 15, 2023 – 1:00 p.m.**

**VI. Consent Agenda**

**F. Presidential Recommendations**

1. \*Academic Affairs Personnel Actions
2. \*Non-Academic Personnel Actions
3. \*Reappointment, Promotion and Tenure
4. \*Faculty Emeritus Status (J. Smith, L. Smith)
5. \*Honorary Degree (Pureval)
6. \*Honorary Degree (Murgatroyd)
7. \*Organizational Chart
8. \*Major Gifts Acceptance
9. \*Naming Recommendations
10. \*External Audit Firm
11. \*Transfer of Sewer Line

**VII. Open Discussion**

**VIII. Executive Session**

**IX. 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, 572-5191, by 2 p.m., Monday, March 13, 2023).*

*Persons or groups wishing to address the Board must submit a public participation request form to Tammy Knochelmann ([knochelmann@nku.edu](mailto:knochelmann@nku.edu)) in the Office of the President by 12:00 p.m., Friday, March 10, 2023. Requests will be taken on a first-come, first-served, basis.*