

AGENDA
Northern Kentucky University
Board of Regents Meeting
NKU Student Union 104 – Tuesday, September 12, 2023 – 6:00 p.m.

6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - Approval of June 14, 2023 Board Minutes
 - Approval of July 19 and 20, 2023 Board Minutes
- IV. New Business - Board Recommendation**
 - Proposed structure for additional Board committees and corresponding amendments to Bylaws (Zapp)
- A. Board Action**
 1. Approval of Bylaws Revisions
- V. Executive Session**
 - KRS 61.810(1)(f), discussions which might lead to the appointment of an employee
- VI. Recess until 9:30 a.m. on Wednesday, September 13.**

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, September 13, 2023 – 9:30 a.m.

9:30 a.m.

- VII. Reconvene**
- VIII. Roll Call**
- IX. Consideration of Appointment and Contract of Seventh President of Northern Kentucky University**
- X. Recess until 12:30 p.m.**

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, September 13, 2023 – 12:30 p.m.

12:30 p.m.

- XI. Reconvene**

XII. Information Items

President's Report

(Brown)

B. Presidential Reports & Discussion

1. Facilities Management Report (Alltop)
2. Research/Grants/Contracts Report (April 1, 2023, through June 30, 2023) (Cecil)
3. Fundraising Report FY23 (July 1, 2022, through June 30, 2023) (Gentry)
4. Fundraising Report (July 1, 2023, through July 31, 2023) (Gentry)
5. Organizational Changes Report (Alltop)

University Reports & Discussion

1. Budget Improvement Plan (Alltop, Cecil, Padgett)

XIII. Action Items

C. Non-Consent Agenda Recommendations

1. Budget Improvement Plan (Alltop)

XIV. Consent Agenda

D. Presidential Recommendations

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Faculty Emeritus Status (Edwards)
4. *Staff Emeritus Status (Brown)
5. *Organizational Chart
6. *Major Gifts Acceptance
7. *Naming Recommendations
8. *Duke Energy Temporary Construction Easement
9. *LEED Exemption for Fine Arts and Nunn Hall

XV. Open Discussion

XVI. 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 12 p.m., Tuesday, September 12, 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., Tuesday, September 12, 2023. Requests will be taken on a first-come, first-served, basis.