AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 16, 2024 – 6:30 p.m.

6:30 p.m.  •  Regents Dinner in Student Union Ballroom 107B/C

Board of Regents Meeting
NKU, Student Union 107A – Wednesday January 17, 2024 – 9:00 a.m.
As a courtesy, the meeting will be live streamed for all guests.

9:00 a.m.

I.  Call to Order

II.  Roll Call

III.  Swearing in of new Board of Regents member

IV.  Approval of Minutes
   1.  Approval of November 8, 2023 Board Minutes

V.  Committee Reports
   1.  Audit, Risk & Compliance Committee Report-out (Boehne)
   2.  Student Success & Academic Affairs Committee Report-out (Himes)

VI.  President’s Report (Short-Thompson)

VII.  Action Item
   A  Non-Consent Agenda Recommendations
      1.  Provost Transition (Short-Thompson)

VIII.  Information Items
   B.  Presidential Reports & Discussion
      1.  Facilities Management Report (Kienzle)
      2.  Research/Grants/Contracts Report (September 1, 2023 through October 31, 2023) (McGill)
      3.  Fundraising Report FY24 (July 1, 2023, through November 30, 2023) (Gentry)
      4.  Organizational Changes Report (Mefford)
      5.  Policies Report (Garber)

   C.  University Reports & Discussion
      1.  Student Success Update (Padgett)
      2.  SACSCOC: 5th Year Review Update & Board Responsibilities (Ndoye, Short-Thompson)
11:30 am

Board Lunch
NKU, Student Union Ballroom 107B/C - Wednesday, January 17, 2024 – 11:30 a.m.

1:00 pm

Board of Regents Meeting
NKU, Student Union Ballroom 107A – Wednesday, January 17, 2024 – 1:00 p.m.
As a courtesy, the meeting will be live streamed for all guests.

IX. Consent Agenda
D. Presidential Recommendations
   1. *Academic Affairs Personnel Actions
   2. *Non-Academic Personnel Actions
   3. *Faculty Emeritus Status (Griebling, Harris, Landwehr, Robinson)
   4. *Major Gifts Acceptance
   5. *Naming Recommendations

X. New Business/Open Discussion

XI. Executive Session

XII. 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, January 15, 2024).

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, January 12, 2024. Requests will be taken on a first-come, first-served, basis.