
AGENDA
Northern Kentucky University

Board of Regents Dinner
NKU Student Union 107 B/C – Monday, November 11, 2024 – 6:30 p.m.

Board of Regents Meeting
NKU, Student Union 107A – Tuesday, November 12, 2024 – 9:00 a.m.
As a courtesy, the meeting will be live-streamed for our campus community.

Members of the public may attend the meeting in person at the location described above.

9:00 a.m.

I. Call to Order

II. Roll Call

III. Approval of Minutes

1. September 11, 2024 Board Minutes

IV. Swearing in of New Regent

V. Confirmation of Board Committee Appointments

VI. Committee Reports

1. Audit Risk & Compliance Committee Report-out (Smith)
2. Budget & Finance Committee Report-out (Zapp)
3. Executive Committee Report-Out (Smith)
4. Student Success & Academic Affairs Committee Report-out (Himes)

VII. President's Report

(Short-Thompson)

VIII. Information Items

A. University Reports & Discussion

1. Annual Financial & Enrollment Reports (Calvert, Padgett)
2. University Fees Update (Calvert, Padgett)

B. Presidential Reports & Discussion

1. Facilities Management Report (Calvert)
2. Research/Grants/Contracts Report (July 1, 2024 through August 31, 2024) (McGill)
3. Fundraising Report (July 1, 2024, through September 30, 2024) (Gentry)
4. Policies Report (Garber)
5. Organizational Changes Report (Calvert)
6. Quarterly Financial Report (Calvert)

IX. Consent Agenda

C. Presidential Recommendations

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Emeritus Status (Kreder, Stephens)
4. *Major Gifts Acceptance
5. *Naming Recommendations
6. *Chase Faculty Handbook Revision – Sections II.A and II.B
7. *Duke Gas Line Easement
8. *Capital Approval
9. College of Education Spring 2025 Graduate Tuition Rates

X. New Business/Open Discussion

1. Presidential Evaluation

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 Knochermann in the Office of the President (859) 572-5191 by 2 p.m., Friday, November 8, 2024).*

Any persons or groups wishing to address the Board must submit a public participation request form to Tammy Knochermann (knochermann@nku.edu) in the Office of the President by 12:00 p.m., Thursday, November 7, 2024). Requests will be taken on a first-come, first-served basis.