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
   1. Approval of March 12, 2024 Board Minutes

IV. Committee Reports
   1. Executive Committee Report-out (Boehne)
   2. Budget & Finance Committee Report-out (Zapp)
   3. Student Success & Academic Affairs Committee Report-out (Himes)

V. President’s Report (Short-Thompson)

VI. Information Items
   A. University Reports & Discussion
      Annual Operating Budget

      Action Items (Non-Consent Agenda Recommendations)
      1. Tuition & Fees
      2. Annual Operating Budget (Calvert)

   B. Presidential Reports & Discussion
      1. Facilities Management Report (Calvert)
      2. NKU Capital Update Report (Calvert)
      3. Research/Grants/Contracts Report (January 1, 2024 through March 31, 2024) (McGill)
      4. Fundraising Report FY24 (July 1, 2023, through April 30, 2024) (Gentry)
      5. Policies Report (Garber)
      7. Organizational Changes Report (Calvert)
      8. Athletics Annual Report (Roybal)

VII. Consent Agenda
   C. Presidential Recommendations
      1. *Academic Affairs Personnel Actions
      2. *Non-Academic Personnel Actions
      3. *Faculty Emeritus Status (Day, Garns, Martin, Li)
      4. *Regents Professorship
      5. *Organizational Chart
      6. *Bucks for Brains
      7. *Major Gifts Acceptance
      8. *Naming Recommendations
      9. *LEED Exemption for Herrmann Science Center Expansion
      10. *Capital Projects above $1M
      11. *Faculty Handbook Amendment (1.3 NTTR, 1.4 NTTT, 1.7.2 Visiting Faculty)
      12. *Faculty Handbook Amendment (11.4.4. Evaluation)
*Board of Regents Regular Meeting Schedule for Calendar Year 2025

D. Board Recommendations
   1. *Finance & Transactions Policy and Policy on Policies
   2. *Title IX Policy

VIII. New Business/Open Discussion

IX. Executive Session

X. 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, June 10, 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, June 7, 2024). Requests will be taken on a first-come, first-served, basis.