
AGENDA
Northern Kentucky University
Board of Regents Meeting
NKU, Student Union 107A – Wednesday, June 12, 2024 – 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**
 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)
 4. Audit Committee Report-out (Boehne)
- 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)
 6. Quarterly Financial Report (Calvert)
 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)
 13. *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.