

---

**AGENDA**  
**Northern Kentucky University**  
**Board of Regents Meeting**  
**NKU, Student Union 107A – Wednesday, September 11, 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. Approval of June 12, Board Minutes
  2. Approval of July 16-17, Board Minutes
- IV. Committee Reports**
  1. Budget & Finance Committee Report-out (Zapp)
  2. Student Success & Academic Affairs Committee Report-out (Himes)
- V. President’s Report** (Short-Thompson)
- VI. Information Items**
  - A. University Reports & Discussion**
    1. Fee Structure Overview (Calvert, Padgett)
    2. Enrollment Update, including Housing Numbers (Calvert, Meeks, Padgett, Patton)
    3. FY24 Year End Report (Calvert)
  - B. Presidential Reports & Discussion**
    1. Facilities Management Report (Calvert)
    2. Research/Grants/Contracts Report (April 1, 2024 through June 30, 2024) (McGill)
    3. Fundraising Report FY24 (July 1, 2023, through June 30, 2024) (Gentry)
    4. Fundraising Report FY25 (July 1, 2024, through July 31, 2024) (Gentry)
    5. Policies Report (Garber)
    6. Organizational Changes Report (Calvert)
- VII. Consent Agenda**
  - C. Presidential Recommendations**
    1. \*Academic Affairs Personnel Actions
    2. \*Non-Academic Personnel Actions
    3. Organizational Chart
    4. \*Major Gifts Acceptance
    5. \*Naming Recommendations
    6. \*Bucks for Brains
    7. \*Civic Center Design And Pre-Construction Services Project Initiation
    8. \*Capital Approval for University Center Renovations
    9. \*Duke Energy Gas Line Easement
    10. \*Sanitation District #1 Easement

**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 Knochelelmann in the Office of the President, (859) 572-5191, by 2 p.m., Monday, September 9, 2024).*

*Persons or groups wishing to address the Board must submit a public participation request form to Tammy Knochelelmann ([knochelelmann@nku.edu](mailto:knochelelmann@nku.edu)) in the Office of the President by 12:00 p.m., Friday, September 6, 2024). Requests will be taken on a first-come, first-served, basis.*