

AGENDA
Northern Kentucky University

Board of Regents Meeting
NKU, Student Union 107A – Wednesday, November 19, 2025 – 8:30 a.m.
This meeting will be conducted as a video teleconference pursuant to KRS 61.826.
As a courtesy, the meeting will be live-streamed for our campus community.

8:30 a.m.

I. Call to Order

II. Roll Call

III. Approval of Minutes

1. Approval of the July 22, 2025, Retreat Minutes (as amended)
2. Approval of September 17, 2025, Regular Board Meeting Minutes

IV. Board Recommendations

A. Board Action Items

1. Consideration of Bylaws Revision
2. Consideration of Presidential Evaluation and Incentive

V. Committee Reports

1. Audit, Risk & Compliance Committee Summary (Smith)
2. Executive Committee Summary (Smith)
3. Budget & Finance Committee Summary (Zapp)
4. Student Success & Academic Affairs Committee Summary (Himes)

VI. President's Report (Short-Thompson)

VII. University Reports & Discussion

1. FY25 Audit Results (Calvert)
2. FY26 Budget Update (Calvert)
3. Enrollment Snapshot (Padgett)
4. Legislative Priorities (Gentry, Sand)

VIII. Information Items

B. Presidential Reports & Discussion

1. Facilities Management Report (Calvert)
2. Research Grants/Contract Report (July 1, 2025, through August 31, 2025) (McGill)
3. Fundraising Report (July 1, 2025, through September 30, 2025) (Gentry)
4. Policy Report (Garber)
5. Quarterly Financial Report (Calvert)

IX. Consent Agenda

C. Presidential Recommendations

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Major Gifts Acceptance
4. *Naming Recommendations
5. *Athletics Opt-In
6. *Capital Projects: Kentucky Hall Façade Restoration
7. *2026-2028 Capital Budget Request
8. *Non-Discrimination Policies
9. *Voluntary Separation Program
10. *HB424: Faculty Productivity Requirements
11. *LaunchNKY Center

X. New Business/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, November 17, 2025).*

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, November 14, 2025. Requests will be taken on a first-come, first-served, basis.