

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, February 25, 2025 – 6:00 p.m.

6:00 p.m. • **Regents Dinner in Student Union Ballroom 107B/C**

Board of Regents Meeting
NKU, Student Union 107A – Wednesday, February 25, 2025 – 9:00 a.m.
As a courtesy, the meeting will be live-streamed for our campus community.

9:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. Approval of November 12, 2024 Board Minutes
 - 2. Approval of January 15, 2025 Board Minutes
- IV. Public Participation**
- 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. Information Items**
 - University Reports & Discussion**
 - 1. Budget and Enrollment Update (Calvert, Padgett)
 - 2. Housing Update (Calvert, Meeks, Patton)
 - B. Presidential Reports & Discussion**
 - 1. Facilities Management Report (Calvert)
 - 2. Research Grants/Contract Report (McGill)
 - 3. Fundraising Report (Gentry)
 - 4. Policies Report (Garber)
 - 5. Organizational Changes Report (Calvert)
 - 6. Quarterly Financial Report (Calvert)

VIII. Consent Agenda

C. Presidential Recommendations

1. *Academic Affairs Personnel Actions
2. *Academic Affairs Reappointment, Promotion and Tenure
3. *Non-Academic Personnel Actions
4. *Emeritus Faculty
5. *Honorary Doctor of Business Degree – Oakley Farris
6. *Honorary Doctor of Education Degree – Ken Harper
7. *Faculty Handbook Update: Section 14.1 and 14.2.1 – Grievances
8. *Faculty Handbook Update: Section 3.2.3 – RPT
9. *Professional Concerns Committee Bylaws
10. *Research Policies
11. *Organizational Chart
12. *Major Gifts Acceptance
13. *Naming Recommendations
14. *Science Center Expansion
15. *Arena Contract Extension
16. *Capital Plan

IX. Non-Consent Agenda

D. Presidential Recommendations

1. Alcohol Policy
2. Campus Recreation Center (CRC) Fees and Surcharges for Fiscal Year 2025-2026
3. Facilities Fees for Fiscal Year 2025-2026
4. Housing and Dining Fees for Academic Year 2025-2026
5. Parking Services Fees and Surcharges for Fiscal Year 2025-2026
6. Duke Easement

X. New Business/Open 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, February 24, 2026).*

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, February 21, 2025. Requests will be taken on a first-come, first-served, basis.