

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, June 10, 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, June 11, 2025 – 9:00 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.

9:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. Approval of February 26, 2025, Board Minutes
 - 2. Approval of April 23, 2025, Board Minutes
- IV. Recognition of Outgoing Regents**
- V. Confirmation of Board Committee Appointments**
- VI. 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)
- VII. President's Report** (Short-Thompson)
- VIII. Information Items**
 - A. University Reports & Discussion**
 - 1. 2025-2028 Strategic Plan (Rinto, Chason)
 - 2. Annual Budget Update (Calvert)
 - B. Presidential Reports & Discussion**
 - 1. Facilities Management Report (Calvert)
 - 2. Research Grants/Contract Report (December 1, 2024 through February 28, 2025) (McGill)
 - 3. Fundraising Report (July 1, 2024, through April 30, 2025) (Gentry)
 - 4. Policies Report (Garber)
 - 5. Quarterly Financial Report (Calvert)
 - 6. Athletics Annual Report (Roybal)

VIII. Consent Agenda

C. Presidential Recommendations

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Emeritus Faculty
4. *Board of Regents Regular Meeting Schedule for Calendar Year 2026
5. *Organizational Chart
6. *Major Gifts Acceptance
7. *Naming Recommendations
8. *Research Misconduct Policy
9. *HB4 Compliance
10. *Capital Projects Approval
11. *LEED Exemption: Steely Library HVAC Replacement and Civic Center Renovation
12. *Student Accounts Receivable (DOR) Write-off
13. *Foundation of Knowledge Policy
14. *Faculty Senate Constitution Revision
15. *Chase College of Law Faculty Handbook Revision
16. *Student Government Association Constitution Revision
17. *Intellectual Diversity and Viewpoint Neutrality Policy Statement

IX. Non-Consent Agenda

D. Presidential Recommendations

1. FY 2025-2026 Tuition, Fees, and Service Charges
2. FY 2025-2026 Annual Operating Budget

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, June 9, 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, June 6, 2025. Requests will be taken on a first-come, first-served, basis.