

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 16, 2025 – 6:00 p.m.

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

Board of Regents Meeting
NKU, Student Union 107 A – Wednesday, September 17, 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 June 11, 2025, Board Minutes
 - 2. Approval of July 22 & 23, 2025, Retreat Minutes
- IV. Swearing in of New Regent**
- V. Board Recommendation**
 - A. Regent Emeritus** (Smith)
- VI. Committee Reports**
 - 1. Executive Committee Summary (Smith)
 - 2. Budget & Finance Committee Summary (Zapp)
 - 3. Student Success & Academic Affairs Committee Summary (Himes)
- VII. President's Report** (Short-Thompson)
- VIII. Information Items**
 - University Reports & Discussion**
 - 1. Interim FY25 Year-End Report (Calvert)
 - 2. Net Tuition Revenue Update (Calvert)
 - 3. Enrollment Update (Padgett)
 - 4. First Year Student Success Hub (Hamm, Padgett)
 - A. Presidential Reports & Discussion**
 - 1. Facilities Management Report (Calvert)
 - 2. Research Grants/Contract Report (March 1, 2025, through June 30, 2025, for FY25) (McGill)
 - 3. Fundraising Report (July 1, 2024, through June 30, 2025, for FY25) (Gentry)
 - 4. Fundraising Report (July 1, 2025, through July 31, 2025, for FY26) (Gentry)
 - 5. Policy Report (Garber)

IX. Consent Agenda

B. Presidential Recommendations

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Emeritus Faculty
4. *Organizational Chart
5. *Major Gifts Acceptance
6. *Naming Recommendations
7. *Bucks for Brains
8. *Duke Easement
9. *Posthumous Degree (Zach Hart)
10. *Posthumous Degree (Dusten K. Fowee)
11. *Civic Center Lease

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, September 15, 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, September 12, 2025. Requests will be taken on a first-come, first-served, basis.