

AGENDA
Northern Kentucky University

Special Board of Regents Meeting

Video Teleconference – Wednesday, January 15, 2025 – 10:00 a.m.

This meeting will be conducted as a video teleconference pursuant to KRS 61.826.

Members of the public may attend the meeting via live stream at this link:

<https://inside.nku.edu/president/communication/streaming.html>

10:00 a.m.

- Call to Order
- Roll Call

A. Business Items

1. Enterprise Resource Planning System – Workday (Calvert)
2. Athletics/Tennis Naming, Renovation and Reconstruction Project (Roybal)
3. Participation in New NCAA Division I Structure (Roybal)
4. Amendment to Chartwells Food Service Agreement (Calvert)

B. Adjournment