

# AGENDA

## Northern Kentucky University

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**Regents Dinner**  
Tuesday, March 3, 2026 – 6:00 p.m.

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

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**Board of Regents Meeting**  
**NKU, Student Union 107A – Wednesday, March 4, 2026 – 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. November 19, 2025, Regular Board Meeting Minutes
- IV. 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)
- V. President’s Report** (Short-Thompson)
- VI. Information Items**
  - A. University Reports & Discussion**
    - 1. Housing Rates & Competitiveness (Thompson)
    - 2. Spring Enrollment Update (Padgett)
    - 3. Budget Update (Calvert)
    - 4. Legislative Update (Gentry, Sand)
  - B. Presidential Reports & Discussion**
    - 1. Facilities Management Report (Calvert)
    - 2. Research Grants/Contract Report (September 1, 2025 through December 31, 2025) (McGill)
    - 3. Fundraising Report (July 1, 2025, through December 31, 2025) (Gentry)
    - 4. Quarterly Financial Report (Calvert)
    - 5. Organizational Changes Report (Calvert)

## **XII. Consent Agenda**

### **C. Presidential Recommendations**

1. \*Promotion with Tenure
2. \*Faculty Emeritus Status (Ault, Foley, Thomson)
3. \*Major Gifts Acceptance
4. \*Naming Recommendations
5. \*Organizational Chart
6. \*Board of Regents 2027 Regular Meeting Schedule
7. \*Schedule of Campus Recreation Center Fees and Surcharges for FY 2026-2027
8. Schedule of Food Service Fees for FY 2026-2027
9. Schedule of Housing Fees for FY 2026-2027
10. \*Capital Projects: University Drive Garage Restoration and Lucas Admin Center Space Modernization
11. \*Bucks for Brains
12. \*Honorary Doctor of Education Degree – Rachel Votruba
13. \*Honorary Doctor of Education Degree – Aaron Thompson
14. \*Authorization to Sell and Purchase Real Property

## **XIII. Other Business – Action Required**

D-1) Teaching Faculty Appointment Renewals

## **XIV. New Business**

## **XV. Executive Session**

## **XVI. 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, March 2, 2026).*

*Persons or groups wishing to address the Board must submit a public participation request form to Tammy Knochelmann ([knochelmann@nku.edu](mailto:knochelmann@nku.edu)) in the Office of the President by 12:00 p.m., Friday, February 27, 2026. Requests will be taken on a first-come, first-served, basis.*