AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 7, 2014 – 6:00 p.m.
6:00 p.m.
• Regents Dinner at President’s Home (Ft. Thomas, KY)

Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, January 8, 2014 – 9:00 a.m.
9:00 a.m.
A. Joint Finance and Policy Committee:
   1. College of Informatics (Ott Rowlands, Kirby)
   2. Sabbaticals/Fellowships/Project Grants (Ott Rowlands, Mader-Meersman, O’Callaghan)
   3. Housing Presentation (Gitau, Waple, Slaughter)
   4. Enrollment Presentation (Ott Rowlands, Robinson)

Board Lunch
NKU, Student Union, 108 – January 8, 2014 – 11:30 a.m.
11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, January 8, 2014 – 1:00 p.m.
1:00 p.m.
• Call to Order
• Roll Call
• Approval of November 13, 2013, Board Minutes
• Presidential Comments
• Joint Finance and Policy Committee Summary, Secretary of the Board of Regents

1:20 p.m.
B. Presidential Reports:
   1. Facilities Management Report (Ramey)
   3. Fundraising Report (October 2013 – November 2013) (Gentry)
   5. Faculty Development Awards – Project Grants (Ott Rowlands)
   6. Faculty Development Awards – Faculty Summer Fellows (Ott Rowlands)

1:40 p.m.
C. Presidential Recommendations:
   1. *Academic Affairs Personnel Actions
   2. *Non-Academic Personnel Actions
   3. *Emeritus Status (Churchill, Soled)
   4. *Sabbatical Leaves
   5. *New Bachelor of Science Degree in Radiologic Science
   6. *New Bachelor of Science Degree in Respiratory Care
   7. *Major Gifts Acceptance
   8. *Housing and Dining Fees
   9. *Organizational Changes

2:00 p.m.
D. Executive Session

* 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 Wendy Peek in the Office of the President, 572-5172, by 2 p.m., Monday, January 6, 2014).