AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, November 1, 2016 – 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, November 2, 2016 – 9:00 a.m.

9:00 a.m.
A. Joint Finance and Policy Committee:
   1. Finance Report (Hales, Kerdolff)
   2. Budget Model (Ott Rowlands, Hales)
   3. Enrollment and Degree Management (Ott Rowlands, Scranage)
   4. Honors College (Ott Rowlands, Corbett)

Board Lunch
NKU, Student Union 108 – Wednesday, November 2, 2016 – 11:30 a.m.

11:30 a.m.
Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, November 2, 2016 – 1:00 p.m.

1:00 p.m.
• Call to Order
• Roll Call
• Approval of September 8, 2016, Board Minutes
• Presidential Comments
• Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
• Audit Committee Report, Secretary of the Board of Regents

1:20 p.m.
B. Presidential Reports:
   1. Facilities Management Report (Hodges Moore)
   3. Fundraising Report (July 1, 2016 – September 30, 2016) (Gentry)

1:40 p.m.
C. Presidential Recommendations:
   1. *Academic Affairs Personnel Actions
   2. *Non-Academic Personnel Actions
   3. *Major Gifts Acceptance
   4. *Naming Recommendation (Trice, Brown, Thomas, Garrigan)
   5. *Faculty Emeritus Status Appointments (Kannan, Kurk)
   6. *Terminal Degrees
   7. *Modification to Campus Master Plan

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, October 31, 2016).