AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, March 11, 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, March 12, 2014 – 9:00 a.m.

9:00 a.m.
A. Joint Finance and Policy Committee:
   1. Faculty Presentation (Ott Rowlands, Neal)
   2. Athletic Department (Bothof, Thacker)
   3. Financial Aid/Student Debt/Financial Literacy (Ott Rowlands, Gitau, Robinson, Stewart)
   4. Retention (Ott Rowlands, Gitau, Moynahan, Padgett)

Board Lunch
NKU, Student Union, 108 – March 12, 2014 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, March 12, 2014 – 1:00 p.m.

1:00 p.m.
• Call to Order
• Roll Call
• Approval of December 14, 2013, Board Minutes
• Approval of January 8, 2014, Board Minutes
• Presidential Comments
• Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
• Audit Committee Summary, Secretary of the Board of Regents

1:20 p.m.
B. Presidential Reports:
   1. Facilities Management Report (Ramey)

1:40 p.m.
C. Presidential Recommendations:
   1. *Academic Affairs Personnel Actions
   2. *Academic Affairs Reappointment, Promotion, and Tenure
   3. *Non-Academic Personnel Actions
   4. *Emeritus Status Appointments
   5. *Major Gifts Acceptance
   6. *Naming Recommendation (Stephens, Cordray, Cantrall)
   7. *Organizational Chart Update
   9. *Major Gifts Acceptance Policy
   10. *Ethical Principles and Code of Conduct Update

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, March 10, 2014).