AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, May 7, 2013 – 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, May 8, 2013 – 9:00 a.m.

9:00 a.m.
A. Joint Finance and Policy Committee:
   1. Campus Safety (Ramey, Gitau, Sween, Baker, Willis, Waple)
   2. Annual Budget Presentation/Tuition Recommendation (Moore, Kline)
   3. Student Research (Wells, Edwards, Reynolds, Tapp, Voelker)

Board Lunch
NKU, Student Union, 107A – May 8, 2013 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, May 8, 2013 – 1:00 p.m.

1:00 p.m.
• Call to Order
• Roll Call
• Approval of March 13, 2013, 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
   3. Fundraising Report (July 2012 – March 2013)
   5. Organizational Changes Report

1:40 p.m.
C. Presidential Recommendations:
   1. *Academic Affairs Personnel Actions
   2. *Non-Academic Personnel Actions
   3. *Emeritus Status Appointment
   4. *Continued Probation/Non-Reappointment for First-Year Faculty
   5. *Major Gifts Acceptance
   6. *Naming Recommendation (Robinson, Murgatroyd, Stewart, Mazzaro)
   7. *Fees and Service Charges
   8. *Tax-Exempt Financing
   10. *SGA Constitution Revisions
   11. *New Master of Science in Health Science Program
   12. *Administrative Regulations Update
   13. *Honorary Degree Recipient – Dr. Freeman Hrabowski
   14. *Regents Professorship
   15. *Tuition and Mandatory Fee Rate
   16. *2013-2014 Operating Budget
   17. *AELP Fee Increase
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, May 6, 2013).