AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, March 12, 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, March 13, 2013 – 9:00 a.m.

9:00 a.m.
A. Joint Finance and Policy Committee:
   1. Budget (Mearns/Moore/Kline)
   2. Strategic Planning Update:
      Focus on Public Engagement (Mearns/Wells/Hillard/Neikirk)
   3. Dr. Cecile Marczinski (Marczinski)
   4. Tour of the SSC (plaza level) (Wells/Ramey)

Board Lunch
NKU, Student Union, 108 – March 13, 2013 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, March 13, 2013 – 1:00 p.m.

1:00 p.m.
- Call to Order
- Roll Call
- Approval of January 9, 2013, Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Policy Subcommittee Report, Regent Thompson
- Bylaws Subcommittee Report, Regent Mann

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

1:40 p.m.
C. Presidential Recommendations:
   1. *Academic Affairs Personnel Actions
   2. *Non-Academic Personnel Actions
   3. *Temporary Faculty Appointments
   4. *Emeritus Status Appointment
   5. *Major Gifts Acceptance
   6. *Naming Recommendation (Winstel)
   7. *Naming Recommendation (Bullen)
   8. *Naming Recommendation (Griffin)
   9. *Updated List of Terminal Degrees
   10. *Sabbatical Leaves
   11. *Summer Fellowships
   12. *Project Grants
   14. *Organizational Chart Update
   15. *New Bachelor of Science in Data Science Program
   16. *New Bachelor of Arts in Special Education Program
17. *Dually Enrolled Undergraduate and Graduate Students Tuition Policy
18. *Fees & Service Charges
19. *Chase Honorary Degree Candidate – Bruce Lunsford
20. *Academic Affairs Reappointment, Promotion, and Tenure

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 11, 2013).